

(TRANSLATION)

June 24, 2021  
Panasonic Corporation

Dear Shareholders:

**Notice of Resolutions Adopted at  
the 114th Ordinary General Meeting of Shareholders**

We hereby report as follows on the matters reported and the resolutions adopted at the Company's 114th Ordinary General Meeting of Shareholders held on June 24, 2021.

**Matters reported:**

1. The business report and report on the consolidated financial statements and financial statements for the 114th fiscal period from April 1, 2020 to March 31, 2021

Details pertaining to the above were reported.

2. Report on the audit results by the Accounting Auditors and the Audit & Supervisory Board on the consolidated financial statements

Details pertaining to the above were reported.

**Matters resolved:**

**Bill No. 1:** To Approve an Absorption-Type Company Split Agreement

The Absorption-type Company Split agreement that had been entered into between the Company and Panasonic Split Preparation Co., Ltd., was approved and adopted as proposed. Under the agreement, the Company becomes the splitting company and Panasonic Split Preparation Co., Ltd. becomes the succeeding company. The Absorption-type Company Split are scheduled to take effect on April 1, 2022.

**Bill No. 2:** To Partially Amend the Articles of Incorporation

The above bill was approved and adopted as proposed, whereby the Company will partially amend the Articles of Incorporation including a change in the trade name. The change in the trade name will be effective as of April 1, 2022, subject to the Absorption-type Company Split in Bill No. 1 coming into effect.

**Bill No.3:** To Elect 13 Directors

Messrs. Kazuhiro Tsuga, Mototsugu Sato, Yasuyuki Higuchi, Tetsuro Homma, Yoshinobu Tsutsui, Ms. Hiroko Ota, Messrs. Kazuhiko Toyama, Kunio Noji, Michitaka Sawada, Hirokazu Umeda, Laurence W. Bates were re-elected as Directors. Mr. Yuki Kusumi and Ms. Shinobu Matsui were newly elected as Directors. They all accepted and assumed office.

Mr. Yoshinobu Tsutsui, Ms. Hiroko Ota, Messrs. Kazuhiko Toyama, Kunio Noji, Michitaka Sawada, and Ms. Shinobu Matsui are Outside Directors.

**Bill No.4: To Revise the Remuneration Limit for Outside Directors**

The above bill was approved and adopted as proposed.

Yours very truly,

Yuki Kusumi  
Representative Director, President  
Panasonic Corporation