

June 25, 2021  
Panasonic Corporation

Dear Shareholders:

**Notice of Voting Results at  
the 114th Ordinary General Meeting of Shareholders**

We hereby report as follows on the voting results at the Company's 114th Ordinary General Meeting of Shareholders held on June 24, 2021.

(1) 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. (which will change its company name to Panasonic Corporation as of April 1, 2022), 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 and Other Absorption-type Company Splits are scheduled to take effect on April 1, 2022.

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

The Company will partially amend the Articles of Incorporation including a change in Trade Name (Article 1), Purpose (Article 3), and Directors with Special Titles (Articles 13, 19, and 26).

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

The following 13 Directors were elected:  
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, Mr. Yuki Kusumi and Ms. Shinobu

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

The remuneration limit for Outside Directors will be revised to be an annual amount of ¥150 million from the annual amount of ¥80 million, within the existing range of ¥1,500 million in total maximum annual amount for all Directors.

(2) The number of votes of approval, disapproval or abstention, the requirements for passage of bills, and the results of the voting:

Matters resolved	Valid voting rights	Approval	Disapproval	Abstention	Approval rate (%)	Results
Bill No.1	17,838,225	17,768,363	41,159	327	99.61%	Approved
Bill No.2	17,838,096	17,769,719	38,417	1,547	99.62%	Approved
Bill No.3						
Kazuhiro Tsuga	17,837,912	17,296,037	509,258	4,204	96.96%	Approved
Mototsugu Sato	17,837,933	17,417,920	387,396	4,204	97.65%	Approved
Yasuyuki Higuchi	17,837,932	17,417,698	387,617	4,204	97.64%	Approved
Tetsuro Homma	17,837,938	17,419,170	386,151	4,204	97.65%	Approved
Yoshinobu Tsutsui	17,837,921	16,379,942	1,425,362	4,204	91.83%	Approved
Hiroko Ota	17,837,894	17,672,591	132,686	4,204	99.07%	Approved
Kazuhiko Toyama	17,837,922	17,674,103	131,202	4,204	99.08%	Approved
Kunio Noji	17,837,869	17,671,168	134,084	4,204	99.07%	Approved
Michitaka Sawada	17,837,921	17,674,393	130,911	4,204	99.08%	Approved
Hirokazu Umeda	17,837,899	17,411,680	393,602	4,204	97.61%	Approved
Laurence W. Bates	17,837,916	17,424,912	380,387	4,204	97.68%	Approved
Yuki Kusumi	17,837,931	17,289,426	515,888	4,204	96.93%	Approved
Shinobu Matsui	17,837,909	17,746,317	58,975	4,204	99.49%	Approved
Bill No.4	17,837,621	17,675,659	98,893	34,656	99.09%	Approved

(Note) The requirement for the passage of each bill is as follows:

- Bill No.1 and No.2 :

Approval by two-thirds (2/3) or more of the voting rights (including those were exercised in advance) of the shareholders present at the shareholders meeting in which shareholders holding one-third (1/3) or more of the voting rights of the shareholders entitled to exercise the voting rights at such shareholders meeting are present.

- Bill No.3 :

Approval by a majority of the voting rights (including those were exercised in advance) of the shareholders present at the shareholders meeting in which shareholders holding one-third (1/3) or more of the voting rights of the shareholders entitled to exercise the voting rights at such shareholders meeting are present.

- Bill No.4 :

Approval by a majority of the voting rights (including those were exercised in advance) of the shareholders entitled to exercise the voting rights present.

(3) The reason why a portion of the number of voting rights of shareholders attending the

Meeting was not included in the number of voting rights

All bills satisfied the requirement for the passage based on the total number of voting rights of the shareholders that were confirmed as indicating approval, both from votes cast by the day before the Meeting and from votes cast by part of shareholders attending the Meeting. Therefore, the bills were legally approved in accordance with the Companies Act of Japan and, consequently, the number of voting rights of some of the shareholders attending the Meeting, with respect to whom it was not possible to confirm whether their votes were cast for "approval", "disapproval" or "abstention", were not included.

Yours very truly,

Yuki Kusumi  
Representative Director, President  
Panasonic Corporation