

(Translation)

June 23, 2022
Panasonic Holdings Corporation

Dear Shareholders:

**Notice of Voting Results at
the 115th Ordinary General Meeting of Shareholders**

We hereby report as follow on the voting results and the resolution adopted at the Company's 115th Ordinary General Meeting of Shareholders held on June 23, 2022.

Matters reported:

1. The business report and report on the consolidated financial statements and financial statements for the 115th fiscal period from April 1, 2021 to March 31, 2022

Details pertaining to the above were reported.

2. Report of audit results of 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 Partially Amend the Articles of Incorporation

The above bill was approved and adopted as initially proposed, whereby the Articles of Incorporation will be partially amended for the purposes of 1) introduction of a general meeting of shareholders without a designated location for the meeting, 2) provision of informational materials for the General Meeting of Shareholders in electronic format, and 3) review of the range of the liability limited contract.

Bill No. 2: To Elect 12 Directors

Messrs. Kazuhiro Tsuga, Yuki Kusumi, Tetsuro Homma, Mototsugu Sato, Ms. Shinobu Matsui, Messrs. Kunio Noji, Michitaka Sawada, Kazuhiko Toyama, Yoshinobu Tsutsui, Hirokazu Umeda were re-elected as Directors. Mr. Yoshiyuki Miyabe and Ms. Ayako Shotoku were newly elected as Directors. They all accepted

and assumed office.

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

Bill No. 3: To Elect 2 Audit & Supervisory Board Members

Messrs. Akihiro Eto and Akihiko Nakamura were newly elected as Audit & Supervisory Board Members. They all accepted and assumed office.

Messrs. Akihiro Eto and Akihiko Nakamura are Outside Audit & Supervisory Board Members.

Yours very truly,

Yuki Kusumi

Representative Director, President
Panasonic Holdings Corporation