

(Translation: Excerpt from the Extraordinary Report)

June 24, 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 at the Company's 115th Ordinary General Meeting of Shareholders held on June 23, 2022.

(1) Matters resolved:

Bill No. 1: To Partially Amend the Articles of Incorporation

The Articles of Incorporation will be partially amended concerning changes in 1) introduction of a general meeting of shareholders without a designated location for the meeting (Article 11), provision of informational materials for the General Meeting of Shareholders in electronic format (Article 16), and review of the range of the liability limited contract (Article 22 and Article 32).

Bill No. 2: To Elect 12 Directors

The following 12 Directors were elected:

Messrs. Kazuhiro Tsuga, Yuki Kusumi, Tetsuro Homma, Mototsugu Sato, Ms. Shinobu Matsui, Messrs. Kunio Noji, Michitaka Sawada, Kazuhiko Toyama, Yoshinobu Tsutsui, Hirokazu Umeda, Yoshiyuki Miyabe, and Ms. Ayako Shotoku.

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

The following 2 Audit & Supervisory Board Members were elected:

Messrs. Akihiro Eto and Akihiko Nakamura.

(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	17,847,403	14,538,587	3,268,276	107	81.46%	Approved
Bill No. 2						
Kazuhiro Tsuga	17,847,506	16,630,037	1,176,335	701	93.18%	Approved
Yuki Kusumi	17,847,519	16,658,636	1,148,432	18	93.34%	Approved
Tetsuro Homma	17,847,526	16,914,439	892,636	18	94.77%	Approved
Mototsugu Sato	17,847,444	16,904,051	902,942	18	94.71%	Approved

Matters resolved	Valid voting rights	Approval	Disapproval	Abstention	Approval rate (%)	Results
Shinobu Matsui	17,847,573	17,531,379	275,743	18	98.23%	Approved
Kunio Noji	17,849,778	17,516,717	291,820	808	98.13%	Approved
Michitaka Sawada	17,849,785	17,416,931	391,613	808	97.58%	Approved
Kazuhiko Toyama	17,849,721	17,491,956	316,524	808	98.00%	Approved
Yoshinobu Tsutsui	17,849,772	16,507,052	1,302,269	18	92.48%	Approved
Hirokazu Umeda	17,849,768	16,979,146	830,171	18	95.12%	Approved
Yoshiyuki Miyabe	17,849,795	16,989,691	819,653	18	95.18%	Approved
Ayako Shotoku	17,849,798	17,001,866	807,481	18	95.25%	Approved
Bill No. 3						
Akihiro Eto	17,849,603	17,782,244	26,909	17	99.62%	Approved
Akihiko Nakamura	17,849,558	17,782,073	27,035	17	99.62%	Approved

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

Bill No.1:

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.2 and 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.

(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”, “abstention”, were not included.

Yours very truly,

Yuki Kusumi
Representative Director, President
Panasonic Holdings Corporation