

(Translation)

June 26, 2023  
Panasonic Holdings Corporation

Dear Shareholders:

**Notice of Voting Results at  
the 116<sup>th</sup> Ordinary General Meeting of Shareholders**

We hereby report as follow on the voting results and the resolution adopted at the Company's 116th Ordinary General Meeting of Shareholders held on June 26, 2023.

**Matters reported:**

1. The business report and report on the consolidated financial statements and financial statements for the 116th fiscal period from April 1, 2022 to March 31, 2023

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 Elect 13 Directors**

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

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

**Bill No. 2: To Elect 1 Audit & Supervisory Board Member**

Mr. Hidetoshi Baba was newly elected as Audit & Supervisory Board Member. He accepted and assumed office.

**Bill No. 3: To Revise the Restricted Stock Compensation System for Directors  
(Excluding Outside Directors)**

The above bill was approved and adopted as initially proposed, whereby the transfer restriction period for the restricted stock compensation system introduced for the Company's Directors other than Outside Directors will be revised from being "the period predetermined by the Company Board of Directors, ranging from three years to 30 years, from the date of receiving share allocation" to being "the period from the date of receiving share allocation until the time immediately following the departure from his or her position of the Company Director or Executive Officer who is not concurrently serving as Director, fellow, Director or Executive Officer of a subsidiary of the Company, or a persons in another position prescribed in advance by the Company Board of Directors."

**Bill No. 4: To Revise the Remuneration Limit for Audit & Supervisory Board  
Members**

The above bill was approved and adopted as initially proposed, whereby the maximum total amount of remuneration per fiscal year for Audit & Supervisory Board Members will be revised from ¥140 million to ¥170 million.

Yours very truly,

Yuki Kusumi  
Representative Director, President  
Panasonic Holdings Corporation