

(Translation)

June 22, 2026
Panasonic Holdings Corporation

Dear Shareholders:

**Notice of Voting Results at
the 119th Ordinary General Meeting of Shareholders**

We hereby report as follows on the voting results and the resolution adopted at the Company's 119th Ordinary General Meeting of Shareholders held on June 22, 2026.

Matters reported:

1. The business report and report on the consolidated financial statements and financial statements for the 119th fiscal period from April 1, 2025 to March 31, 2026

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

The above bill was approved and adopted as proposed.

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

The above bill was approved and adopted as proposed.

Bill No. 3: To Revise the Remuneration Limit for Directors

The above bill was approved and adopted as proposed.

Bill No. 4: To Partially Revise the Restricted Stock Compensation System for Directors

The above bill was approved and adopted as proposed.

Bill No. 5: To Approve the Amount of Performance-based Stock Compensation to Directors (Excluding Outside Directors)

The above bill was approved and adopted as proposed.

For details on the above proposals, please refer to the Shareholders' Meeting section on the Company's website as below.

URL : <https://holdings.panasonic/global/corporate/investors/shareholders-meeting.html>

Yours very truly,

Yuki Kusumi
Representative Director, President
Panasonic Holdings Corporation