

(Translation: Excerpt from the Extraordinary Report)

June 23, 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 at the Company's 119th Ordinary General Meeting of Shareholders held on June 22, 2026.

(1) Matters resolved:

Bill No. 1: To Elect 13 Directors

The following 13 Directors were elected:

Messrs. Yuki Kusumi, Hajime Tamaoki, Mses. Ayako Shotoku, Kazuyo Sumida, Mr. Akira Waniko, Ms. Shinobu Matsui, Messrs. Yutaka Matsuo, Keita Nishiyama, Michitaka Sawada, Ms. Junko Seto, Messrs. Ryusuke Shigetomi, Eiichi Katayama, and Yasushi Shingai.

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

The following 2 Audit & Supervisory Board Members were elected:

Messrs. Akihiro Eto, and Akihiko Nakamura.

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

The amount of monetary remuneration for Directors shall be revised to no more than ¥1.1 billion per fiscal year (of which no more than ¥0.2 billion per fiscal year shall be allocated to Outside Directors).

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

With respect to restricted stock compensation, (i) the total amount of monetary remuneration claims to be contributed in kind for the payment of common stock to be granted as restricted stock shall be revised to no more than ¥700 million per fiscal year (of which no more than ¥75 million per fiscal year shall be allocated to Outside Directors), and (ii) the total number of shares of common stock to be

issued or disposed of by the Company shall be revised to no more than 1 million shares per fiscal year (of which no more than 107,000 shares shall be allocated to Outside Directors).

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

A scheme will be introduced under which, depending on performance over the performance evaluation period, Directors (excluding Outside Directors) will, following the end of such period, be granted (i) shares of the Company's common stock (by means of the provision of monetary remuneration claims to be contributed in kind for such issuance), and (ii) cash compensation (the amount of cash compensation shall, in principle, be an amount equivalent to 50% of the base number of shares, taking into account the amount of income tax and other taxes to be incurred by the eligible Directors, for the purpose of providing funds to settle tax liabilities arising from the issuance of shares of the Company's common stock). The aggregate amount of such monetary remuneration claims and cash shall not exceed, per fiscal year, an amount calculated by multiplying (a) 1 million shares of the Company's common stock by (b) the closing price of the Company's common stock on the Tokyo Stock Exchange on the business day immediately preceding the date of the Board of Directors' resolution regarding such grant (or, if no trading occurs on such date, the closing price on the most recent preceding trading day), excluding the portion of employee salaries of Directors concurrently serving as employees.

(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						
Yuki Kusumi	17,978,200	17,446,450	460,677	7,143	97.04%	Approved
Hajime Tamaoki	17,978,211	17,792,659	121,217	405	98.96%	Approved
Ayako Shotoku	17,978,211	17,817,334	96,542	405	99.10%	Approved
Kazuyo Sumida	17,978,211	17,818,468	95,408	405	99.11%	Approved
Akira Waniko	17,978,211	17,765,271	148,605	405	98.81%	Approved
Shinobu Matsui	17,978,212	17,829,064	84,813	405	99.17%	Approved
Yutaka Matsuo	17,978,214	17,830,873	83,006	405	99.18%	Approved
Keita Nishiyama	17,978,213	17,825,291	88,587	405	99.14%	Approved
Michitaka Sawada	17,908,209	17,791,354	122,520	405	98.96%	Approved
Junko Seto	17,978,214	17,836,023	77,856	405	99.20%	Approved
Ryusuke Shigetomi	17,978,214	17,827,008	86,871	405	99.15%	Approved
Eiichi Katayama	17,978,211	17,812,864	101,012	405	99.08%	Approved
Yasushi Shingai	17,978,215	17,867,629	46,251	405	99.38%	Approved
Bill No. 2						
Akihiro Eto	17,978,232	17,894,241	19,656	405	99.53%	Approved
Akihiko Nakamura	17,978,232	17,895,028	18,869	405	99.53%	Approved
Bill No. 3	17,978,297	17,860,684	50,366	3,317	99.34%	Approved
Bill No. 4	17,978,335	16,577,557	1,304,448	32,400	92.20%	Approved
Bill No. 5	17,978,343	16,580,003	1,301,960	32,450	92.22%	Approved

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

Bill No. 1 and No. 2:

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. 3 to No. 5:

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

(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 or disapproval, 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 or

disapproval, was not included in any of the figures for “Approval,” “Disapproval” or “Abstention.”

Yours very truly,

Yuki Kusumi

Representative Director, President

Panasonic Holdings Corporation