

FOR IMMEDIATE RELEASE

May 10, 2021

## Panasonic Announces Proposed Board of Directors Changes

**Osaka, Japan** – Panasonic Corporation today announced the following personnel change of a member of the Board of Directors effective June 21, 2021. The company also resolved today at a meeting of the Board of Directors to make a change to the proposed members of the Board of Directors effective June 24, 2021. This change will be made official at the Ordinary General Meeting of Shareholders and the subsequent Board of Directors' Meeting to be held on June 24, 2021.

### 1. Resignation of a Member of the Board of Directors (Effective June 21)

Title	Name
Director	Yuko Kawamoto

### 2. Assignment of Responsibilities as a Member of the Board of Directors (Effective June 24)

Title	Name
Director	Shinobu Matsui

### 3. List of Members of the Board of Directors and Audit & Supervisory Board Members (Effective June 24)

Title	Name
Director, Chairman of the Board	Kazuhiro Tsuga
Representative Director, President	Yuki Kusumi
Representative Director	Mototsugu Sato
Representative Director	Yasuyuki Higuchi
Representative Director	Tetsuro Homma
Director	Yoshinobu Tsutsui
Director	Hiroko Ota
Director	Kazuhiko Toyama
Director	Kunio Noji
Director	Michitaka Sawada
Director	Shinobu Matsui
Director	Hirokazu Umeda
Director	Laurence W. Bates
Senior Audit & Supervisory Board Member	Toshihide Tominaga

Title	Name
Senior Audit & Supervisory Board Member	Eiji Fujii
Audit & Supervisory Board Member	Yoshio Sato
Audit & Supervisory Board Member	Toshio Kinoshita
Audit & Supervisory Board Member	Setsuko Yufu