

July 13, 2023

FOR IMMEDIATE RELEASE

Panasonic Holdings Corporation
Corporate Finance & IR Department
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**Panasonic Holdings Corporation Completes Award for Issuance of
New Shares as Restricted Stock Compensation**

Osaka, Japan, July 13, 2023 – Panasonic Holdings Corporation ([TSE:6752] the “Company”) today announced that it has completed the award procedure for the issuance of new shares as restricted stock compensation, which was resolved by the Board of Directors on June 26, 2023. For details, please refer to “Notice Concerning the Issuance of New Shares as Restricted Stock Compensation,” released June 26, 2023.

Overview of new share issuance

(1) Award date	July 13, 2023
(2) Type and number of shares issued	The Company’s common stock, 204,700 shares
(3) Issue price	1,674.5 yen per share
(4) Total amount issued	342,770,150 yen
(5) Individuals to receive the shares and the numbers of individuals & shares	The Company’s Directors (excluding Outside Directors): 6 individuals, 141,700 shares in total Executive Officers not concurrently serving as the Company’s Directors*1: 6 individuals, 33,600 shares in total The Company’s wholly owned Subsidiary Directors*2: 7 individuals, 20,800 shares in total Executive Officers not concurrently serving as the Company’s wholly owned Subsidiary Directors: 4 individuals, 8,600 shares in total
(6) Other	With respect to the new share issuance, the Extraordinary Report set forth in the Japanese Financial Instruments and Exchange Act has been submitted.

*1 Excluding an Executive Officer concurrently serving as Director at a wholly owned subsidiary of the Company

*2 Excluding a Director at a wholly owned subsidiary of the Company concurrently serving as a Director at the Company

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