

May 7, 2024

## Personnel Changes Relating to Executive Officers and Others

Osaka, Japan – Panasonic Energy Co., Ltd. today announced that the appointments of new audit & supervisory board members were informally made effective June 1, 2024, as described below. These decisions were made following deliberations by the Nomination and Compensation Advisory Committee.

The decision will be made official at the Extraordinary General Meeting of Shareholders to be held on June 1, 2024.

### 1. Resignation of Responsibilities as Audit & Supervisory Board Member (Effective May 31)

Title	Name
Senior Audit & Supervisory Board Member	Hiroyuki Tanaka

### 2. Assignment of Responsibilities as Audit & Supervisory Board Member (Effective June 1)

Title	Name
Senior Audit & Supervisory Board Member	Yoichi Takemoto

### 3. List of Members of the Board of Directors and Audit & Supervisory Board Members (Effective June 1)

Names are listed in English alphabetical order by last name within each position group.

Title	Name
Representative Director	Kazuo Tadanobu
Representative Director	Yasuaki Takamoto
Director	Yuki Kusumi
Director	Tetsuro Homma
Director	Hirokazu Umeda
Director	Masaru Miki
Director	Masaaki Mizoguchi
Director	Kunio Tanaka

Senior Audit & Supervisory Board Member	Noriyuki Fujiwara
Senior Audit & Supervisory Board Member	Yoichi Takemoto
Audit & Supervisory Board Member	Yutaka Imai

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