

July 11, 2024

FOR IMMEDIATE RELEASE

**Panasonic Holdings Corporation**  
Corporate Finance, Accounting & IR Department  
(Tel: +81-6-6908-1121) (Japan)

**Panasonic Holdings Corporation Completes Award for Issuance of  
New Shares as Restricted Stock Compensation**

Osaka, Japan, July 11, 2024 – 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 24, 2024. For details, please refer to “Notice Concerning the Issuance of New Shares as Restricted Stock Compensation,” released June 24, 2024.

Overview of new share issuance

(1) Award date	July 11, 2024
(2) Type and number of shares issued	The Company’s common stock, 179,700 shares
(3) Issue price	1,309 yen per share
(4) Total amount issued	235,227,300 yen
(5) Individuals to receive the shares and the numbers of individuals & shares	The Company’s Directors (excluding Outside Directors): 6 individuals, 122,200 shares in total Executive Officers not concurrently serving as the Company’s Directors*1: 4 individuals, 21,000 shares in total The Company’s wholly owned Subsidiary Directors*2: 10 individuals, 36,500 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 Including three Executive Officers at wholly owned subsidiaries of the Company who assumed the positions of Directors at the wholly owned subsidiaries of the Company as of June 30, 2024, and excluding a Director at a wholly owned subsidiary of the Company concurrently serving as a Director at the Company

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