

(Translation)

June 24, 2024  
Panasonic Holdings Corporation

Dear Shareholders:

**Notice of Voting Results at  
the 117<sup>th</sup> Ordinary General Meeting of Shareholders**

We hereby report as follow on the voting results and the resolution adopted at the Company's 117th Ordinary General Meeting of Shareholders held on June 24, 2024.

**Matters reported:**

1. The business report and report on the consolidated financial statements and financial statements on a parent-alone basis for the 117th fiscal period from April 1, 2023 to March 31, 2024

Details pertaining to the above were reported.

2. Report of audit results of Accounting Auditors and the Audit & Supervisory Board on the consolidated financial statements

Details pertaining to the above were reported.

**Matters resolved:**

**Bill No. 1: To Elect 13 Directors**

Messrs. Kazuhiro Tsuga, Yuki Kusumi, Tetsuro Homma, Mototsugu Sato, Hirokazu Umeda, Yoshiyuki Miyabe, Mses. Ayako Shotoku, Shinobu Matsui, Messrs. Keita Nishiyama, Kunio Noji, Michitaka Sawada, and Kazuhiko Toyama were re-elected as Directors. Mr. Ryusuke Shigetomi was newly elected as Director. They all accepted and assumed office.

Ms. Shinobu Matsui, Messrs. Keita Nishiyama, Kunio Noji, Michitaka Sawada, Ryusuke Shigetomi, and Kazuhiko Toyama are Outside Directors.

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

Ms. Setsuko Yufu was re-elected as Audit & Supervisory Board Member. Mr. Yoshiaki Tokuda was newly elected as Audit & Supervisory Board Member. They all accepted and assumed office.

Ms. Setsuko Yufu is Outside Audit & Supervisory Board Member.

Yours very truly,

Yuki Kusumi  
Representative Director, President  
Panasonic Holdings Corporation