

(Translation: Excerpt from the Extraordinary Report)

June 25, 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 at the Company's 117th Ordinary General Meeting of Shareholders held on June 24, 2024.

(1) Matters resolved:

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

The following 13 Directors were elected:

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, Kazuhiko Toyama, and Ryusuke Shigetomi.

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

The following 2 Audit & Supervisory Board Members were elected:

Ms. Setsuko Yufu and Mr. Yoshiaki Tokuda.

(2) The number of votes of approval, disapproval or abstention, the requirements for passage of bills, and the results of the voting:

Matters resolved	Valid voting rights	Approval	Disapproval	Abstention	Approval rate (%)	Results
Bill No. 1						
Kazuhiro Tsuga	17,389,812	16,270,582	1,031,341	14,494	93.56%	Approved
Yuki Kusumi	17,389,813	16,417,607	791,435	107,376	94.40%	Approved
Tetsuro Homma	17,389,819	16,815,783	500,513	128	96.69%	Approved
Mototsugu Sato	17,389,819	16,786,598	529,698	128	96.53%	Approved
Hirokazu Umeda	17,389,818	16,785,948	530,347	128	96.52%	Approved
Yoshiyuki Miyabe	17,389,820	16,894,078	422,219	128	97.14%	Approved
Ayako Shotoku	17,389,820	16,908,850	407,447	128	97.23%	Approved
Shinobu Matsui	17,389,824	17,146,008	170,293	128	98.59%	Approved
Keita Nishiyama	17,389,824	17,125,981	190,320	128	98.48%	Approved
Kunio Noji	17,389,824	17,109,614	206,687	128	98.38%	Approved
Michitaka Sawada	17,389,823	17,115,059	201,241	128	98.41%	Approved
Kazuhiko Toyama	17,389,824	17,127,039	189,262	128	98.48%	Approved
Ryusuke Shigetomi	17,389,825	17,249,910	66,392	128	99.19%	Approved
Bill No. 2						
Setsuko Yufu	17,396,311	17,245,937	76,851	128	99.13%	Approved
Yoshiaki Tokuda	17,396,310	17,127,572	195,215	128	98.45%	Approved

(Note) The requirement for the passage of each bill is as follows:

Bill No. 1 and Bill No. 2:

Approval by a majority of the voting rights (including those were exercised in advance) of the shareholders present at the shareholders meeting in which shareholders holding one-third (1/3) or more of the voting rights of the shareholders entitled to exercise the voting rights at such shareholders meeting are present.

(3) The reason why a portion of the number of voting rights of shareholders attending the Meeting was not included in the number of voting rights:

All bills satisfied the requirement for the passage based on the total number of voting rights of the shareholders that were confirmed as indicating approval or disapproval, both from votes cast by the day before the Meeting and from votes cast by part of shareholders attending the Meeting. Therefore, the bills were legally approved in accordance with the Companies Act of Japan and, consequently, the number of voting rights of some of the shareholders attending the Meeting, with respect to whom it was not possible to confirm whether their votes were cast for approval or disapproval, was not included in any of the figures for "Approval," "Disapproval" or "Abstention."

Yours very truly,

Yuki Kusumi

Representative Director, President  
Panasonic Holdings Corporation