

July 13, 2022

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

Osaka, Japan, July 13, 2022 – 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 23, 2022. For details, please refer to “Notice Concerning the Issuance of New Shares as Restricted Stock Compensation,” released June 23, 2022.

Overview of new share issuance

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| (1) Award date | July 13, 2022 |
| (2) Type and number of shares issued | The Company’s common stock, 190,300 shares |
| (3) Issue price | 1,108.0 yen per share |
| (4) Total amount issued | 210,852,400 yen |
| (5) Individuals to receive the shares, the number of individuals, and the number of shares for each individual | The Company’s Directors (excluding Outside Directors): 6 individuals, 135,500 shares each Executive Officers not concurrently serving as the Company’s Directors*1: 5 individuals, 26,400 shares each The Company’s wholly owned Subsidiary Directors*2: 7 individuals, 20,000 shares each Executive Officers not concurrently serving as the Company’s wholly owned Subsidiary Directors: 4 individuals, 8,400 shares each |
| (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

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