

(TRANSLATION)

June 27, 2019  
Panasonic Corporation

Dear Shareholders:

**Notice of Resolutions Adopted at  
the 112th Ordinary General Meeting of Shareholders**

This is to inform you that reports were made and resolutions were adopted as follows at the Company's 112th Ordinary General Meeting of Shareholders held on June 27, 2019.

**Matters reported:**

1. The business report and report on the consolidated financial statements and financial statements for the 112th fiscal period from April 1, 2018 to March 31, 2019

Reports were duly made regarding the subject matter.

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

Reports were duly made regarding the subject matter.

**Matters resolved:**

Bill No. 1: To Elect 11 Directors

Messrs. Shusaku Nagae, Kazuhiro Tsuga, Mototsugu Sato, Yasuyuki Higuchi, Yoshinobu Tsutsui, Ms. Hiroko Ota, Messrs. Kazuhiko Toyama, Hirokazu Umeda, Laurence W. Bates were re-elected as Directors. Messrs. Tetsuro Homma and Kunio Noji were newly elected as Directors. They all accepted and assumed office.

Mr. Yoshinobu Tsutsui, Ms. Hiroko Ota, Messrs. Kazuhiko Toyama and Kunio Noji are Outside Directors.

Bill No. 2: To Elect 1 Audit & Supervisory Board Member

Mr. Toshihide Tominaga was newly elected as Audit & Supervisory Board Member. He accepted and assumed office.

Bill No. 3: Revision of Remuneration for Directors

The above matter was approved and adopted as proposed.

Yours very truly,

Kazuhiro Tsuga  
Representative Director, President  
Panasonic Corporation