

PANASONIC MANUFACTURING PHILIPPINES CORPORATION

ORTIGAS AVENUE EXTENSION, BARRIO MAPANDAN,
BARANGAY SAN ISIDRO, TAYTAY, RIZAL

NOTICE OF STOCKHOLDERS' MEETING

Notice is hereby given that the 2020 Annual Stockholders' Meeting of **PANASONIC MANUFACTURING PHILIPPINES CORPORATION**, will be on August 26, 2020 at 3:00 P.M. which will be conducted through remote communication in the light of the COVID-19 pandemic.

The Agenda of the meeting is as follows:

1. National Anthem
2. Call to Order
3. Establishment of the Quorum
4. Approval of Minutes of 2019 Annual Stockholders' Meeting
5. President's Annual Report
6. Financial Report
7. Approval of Amendment of Article of Incorporation and By-Laws to increase Number of Directors from 9-10
8. Ratification of all acts, resolutions and proceedings of the Board of Directors and Management since 2019 Annual Stockholders' Meeting.
9. Election of new members of the Board of Directors
10. Appointment of External Auditors
11. Other Business
12. Adjournment

The Board of Directors have fixed the close of business on August 10, 2020 as the record date for the determination of stockholders entitled to notice and to vote at said Annual Stockholders' Meeting.

Stockholders who wish to attend the meeting or vote through remote communication should notify and register using asmregistration@ph.panasonic.com Stockholders who cannot attend the meeting, may designate their proxy in writing. All proxies must be submitted to asmregistration@ph.panasonic.com for validation not later than August 18, 2020.

Copies of Notice of the Annual Stockholders' Meeting Definitive Information, President's Annual Report and 2019 Audited Financial Statement maybe viewed at PMPC website.

Taytay, Rizal, July 17, 2020.

(SGD.)  **MAMERTO Z. MONDRAGON**
Corporate Secretary