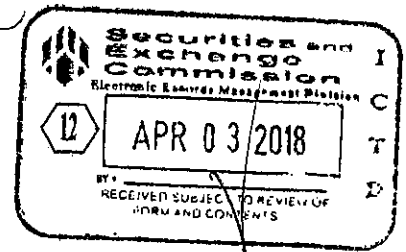


Panasonic

Panasonic Manufacturing Philippines Corporation
Ortigas Avenue Extension, Taytay, Rizal



April 2, 2018

SECURITIES AND EXCHANGE COMMISSION

PICC Roxas Boulevard, Manila

Gentlemen:

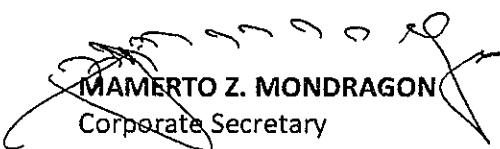
In accordance with Sec 2.2 of the Company's By-laws and Code of Corporate Governance the Final List of Candidate for members of its Board of Directors for 2018-2019 shall be composed of the following:

Mr. Shinichi Hayashi
Mr. Yoshiyuki Takahashi
Mr. Masaru Toyota
Mr. Hiroshi Yamada
Mr. Hiroyuki Tagishi
Mr. Eiji Fukumori
Mr. Yasuo Tonooka
Mr. Emiliano Volante
Ms. Elizabeth Gildore

The candidates in the Final List will be elected directors of the corporation for 2018-2019 during the Annual Stockholders meeting on June 15, 2018.

Thank you.

Very truly yours,


MAMERTO Z. MONDRAGON
Corporate Secretary