

Panasonic

Regular Director

Mr. Masatoshi Sasaki
Mr. Yoshiyuki Takahashi

Mr. Masaru Toyota
Mr. Hiroshi Yamada
Mr. Hiroyuki Tagishi
Mr. Shigeru Dono
Mr. Yukio Hirose

Chairman & Managing Director
Vice – Chairman of the Board &
Executive Director
Executive Director
Executive Director
Non-executive Director
Non-executive Director
Non-executive Director

Independent Director

Mr. Emiliano Volante
Ms. Elizabeth Gildore

Corporate Officers

Mr. Masatoshi Sasaki	President Chief Executive Officer
Mr. Yoshiyuki Takahashi	Treasurer Senior Managing Executive Officer
Mr. Masaru Toyota	Vice – President PPH Division Senior Managing Executive Officer
Mr. Hiroshi Yamada	Senior Managing Executive Officer
Mr. Satoshi Kono	Managing Executive Officer
Mr. Angelo Tamayo	Executive Officer
Mr. Harry Sarmiento	Executive Officer
Ms. Ma. Virginia Arevalo	Compliance Officer
Atty. Mamerto Mondragon	Corporate Secretary