Panasonic Manufacturing Philippines Corporation

BOARD OF DIRECTORS

(Fiscal Year 2024)

Mr. Kazuya Higami	Chairman of the Board and Managing Director
Mr. Atsushi Kozuma	Vice Chairman of the Board and Executive Director
Mr. Satoshi Kono	Executive Director
Mr. Angelo Tamayo	Director
Mr. Shinichi Hayashi	Non-Executive Director
Mr. Hirokazu Yoshida	Non-Executive Director
Mr. Takahiro Oyama	Non-Executive Director
Mr. Miguel Castro	Independent Director
Mr. Marlon Molano	Independent Director
Atty. Justina Callangan	Independent Director

CORPORATE OFFICERS

Mr. Kazuya Higami	President and Chief Executive Officer
Mr. Atsushi Kozuma	Treasurer and Senior Managing Executive Officer
Mr. Satoshi Kono	Senior Managing Executive Officer
Mr. Angelo Tamayo	Managing Executive Officer
Mr. Harry Sarmiento	Executive Officer
Mr. Ramil Telan	Compliance Officer
Atty. Angel Enrico Mira	Corporate Secretary