

BUSINESS DOMAIN COMPANIES AND GROUP COMPANIES

(as of March 31, 2008)

AVC NETWORKS

Panasonic AVC Networks Company
Panasonic Communications Co., Ltd.
Panasonic Mobile Communications Co., Ltd.
Panasonic Automotive Systems Company
Panasonic System Solutions Company
Panasonic Shikoku Electronics Co., Ltd.

HOME APPLIANCES

Matsushita Home Appliances Company
Matsushita Refrigeration Company
Lighting Company
Matsushita Ecology Systems Co., Ltd.

COMPONENTS AND DEVICES

Semiconductor Company
Panasonic Electronic Devices Co., Ltd.
Matsushita Battery Industrial Co., Ltd.
Motor Company

MEW AND PANAHOME

Matsushita Electric Works, Ltd.
PanaHome Corporation

OTHER

Panasonic Factory Solutions Co., Ltd.
Matsushita Welding Systems Co., Ltd.

- Notes: 1. Matsushita's consolidated financial statements as of March 31, 2008 comprise the accounts of 556 consolidated companies, with 139 associated companies under the equity method.
2. Matsushita absorbed Matsushita Refrigeration Company on April 1, 2008.
3. On July 29, 2008, Matsushita's Board of Directors decided to absorb Matsushita Battery Industrial Co., Ltd. on October 1, 2008.

INVESTOR INFORMATION

Corporate Headquarters

Investor Relations Office

Matsushita Electric Industrial Co., Ltd.
Investor Relations Office
1006, Oaza Kadoma, Kadoma-shi, Osaka 571-8501, Japan
Phone: +81-6-6908-1121
Web sites:
English: <http://ir-site.panasonic.com/>
<http://panasonic.net/ir/> (from October 1, 2008)
Japanese: <http://ir-site.panasonic.com/jp/>
<http://panasonic.co.jp/ir/> (from October 1, 2008)

Tokyo Investor Relations Office

Matsushita Electric Industrial Co., Ltd.
Tokyo Investor Relations Office
1-2, 1-chome, Shiba-Koen, Minato-ku, Tokyo 105-8581, Japan
Phone: +81-3-3437-1121

U.S. Investor Relations Office

Panasonic Finance (America), Inc.
1 Rockefeller Plaza, Suite 1001,
New York, NY 10020-2002, U.S.A.
Phone: +1-212-698-1362

European Investor Relations Office

Panasonic Finance (Europe) plc
10 Finsbury Square, London, EC2A 1AD, U.K.
Phone: +44-20-7562-4400

Japanese Stock Exchange Listings

Tokyo, Osaka and Nagoya Stock Exchanges

Overseas Stock Exchange Listing

New York Stock Exchange

Number of Shares Issued (as of March 31, 2008)

2,453,053,497
(Including 351,936,341 shares held by Matsushita)

Number of Shareholders (as of March 31, 2008)

234,532

Transfer Agent for Common Stock

The Sumitomo Trust & Banking Co., Ltd.
5-33, Kitahama, 4-chome, Chuo-ku, Osaka-shi,
Osaka 540-8639, Japan
Phone: +81-6-6220-2121

Depository and Transfer Agent for American Depositary Receipts (ADRs)

JPMorgan Chase Bank, N.A.
4 New York Plaza, New York, NY 10004, U.S.A.

Corporate Bonds

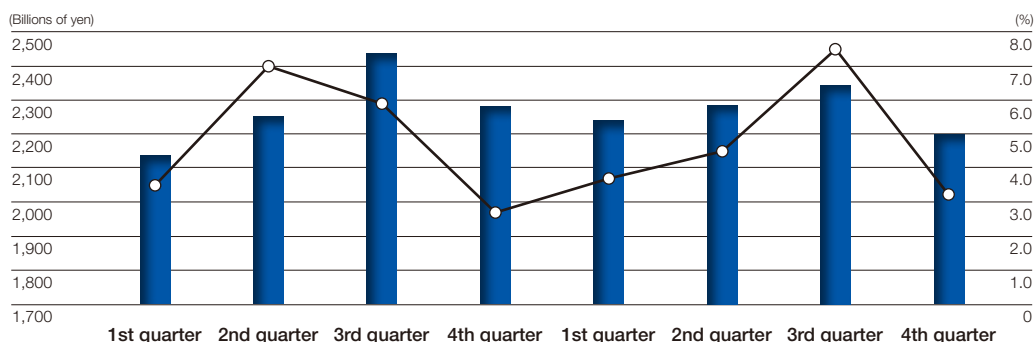
1.64% Bonds due December 20, 2011

Fiscal Agent:
Sumitomo Mitsui Banking Corporation
6-5, 4-chome, Kitahama, Chuo-ku, Osaka-shi,
Osaka 541-0041, Japan
Phone: +81-6-6227-2120

Selected Financial Data

(Years ended March 31, 2007 and 2008)

- Net sales
- Income before income taxes/Net sales



(Millions of yen, except per share information)

	2007				2008			
Net sales	¥2,136,934	¥2,252,560	¥2,436,828	¥2,281,848	¥2,239,505	¥2,285,800	¥2,344,565	¥2,199,058
Income before income taxes	75,392	157,082	144,394	62,276	83,968	103,673	176,590	70,762
Net income	35,830	79,293	78,673	23,389	39,314	65,808	115,183	61,572
Net income per share, diluted	¥ 16.27	¥ 36.16	¥ 36.13	¥ 10.84	¥ 18.38	¥ 30.99	¥ 54.49	¥ 29.22

Note: Quarterly financial data is unaudited and has not been reviewed under Statements on Auditing Standards No. 100 "Interim Financial Information," by Matsushita's independent registered public accounting firm.

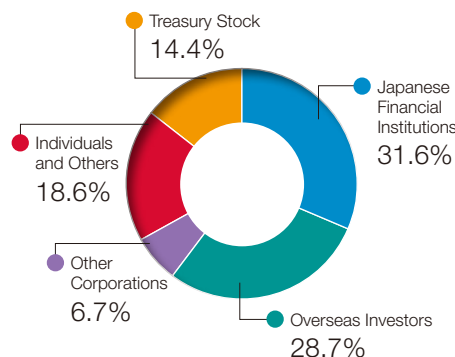
Major Shareholders (As of March 31, 2008)

Name	Share ownership (in thousands of shares)	Percentage of total issued shares (%)
Moxley & Co.	185,959	7.58
The Master Trust Bank of Japan Ltd. (trust account)	134,450	5.48
Japan Trustee Service Bank, Ltd. (trust account)	87,358	3.56
State Street Bank and Trust Co.	68,030	2.77
Nippon Life Insurance Company	67,000	2.73
Sumitomo Mitsui Banking Corporation	57,583	2.34
Mitsui Sumitomo Insurance Co., Ltd.	35,106	1.43
Matsushita Electric Employee Shareholding Association	33,869	1.38
Sumitomo Life Insurance Co.	31,382	1.27
State Street Bank and Trust Co., 505103	25,878	1.05

Notes 1. The Company holds 351,936 thousand shares of its own common stock.
2. Holdings of less than 1,000 shares have been omitted.

Breakdown of Issued Shares by Type of Shareholders

(As of March 31, 2008)



Company Stock Price and Trading Volume (Tokyo Stock Exchange, Calendar year/monthly basis)

