

(TRANSLATION)

June 24, 2011  
Panasonic Corporation

Dear Shareholders:

**Notice of Resolutions adopted at  
the 104th Ordinary General Meeting of Shareholders**

This is to inform you that reports were made and resolutions were adopted as follows at the Company's 104th Ordinary General Meeting of Shareholders held today.

**Matters reported:**

1. The business report and statutory report on a consolidated and a parent-alone basis with respect to the 104th fiscal period from April 1, 2010 to March 31, 2011

Reports were duly made regarding the subject matter.

2. Report of Accounting Auditors and the Board of Corporate Auditors on the consolidated financial statements

Reports were duly made regarding the subject matter.

**Matters resolved:**

Bill No. 1:

To elect 20 directors:

Messrs. Kunio Nakamura, Masayuki Matsushita, Fumio Ohtsubo, Toshihiro Sakamoto, Takahiro Mori, Yasuo Katsura, Ken Morita, Ikusaburo Kashima, Yashihiko Yamada, Kazunori Takami, Makoto Uenoyama, Masatoshi Harada, Takashi Toyama, Ikuo Uno, Masayuki Oku and Masaharu Matsushita were re-elected as directors. Messrs. Kazuhiro Tsuga, Yoshiiku Miyata, Yoshiyuki Miyabe and Yoshiaki Nakagawa were newly elected as directors. They all accepted and assumed office.  
Messrs. Ikuo Uno and Masayuki Oku are outside directors.

Bill No. 2:

To elect 2 corporate auditors:

Mr. Yasuo Yoshino was re-elected as corporate auditor. Mr. Yoshihiro Furuta was newly elected as corporate auditor. They all accepted and assumed office.  
Mr. Yasuo Yoshino is an outside corporate auditor.

Yours very truly,

Fumio Ohtsubo  
President and Director  
Panasonic Corporation