

(TRANSLATION)

June 25, 2009
Panasonic Corporation

Dear Shareholders:

**Notice of Resolutions adopted at
the 102nd Ordinary General Meeting of Shareholders**

This is to inform you that reports were made and resolutions were adopted as follows at the Company's 102nd 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 102nd fiscal period from April 1, 2008 to March 31, 2009

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 partially amend the Articles of Incorporation:

The above bill was approved and passed as proposed, whereby the following amendments of the Articles of the Company have been made.

- (1) In accordance with the enforcement of the "Law to Amend Part of the Law Concerning Book-Entry Transfer of Bonds, Etc. to Streamline Settlements for Trading in Stocks, Etc." (referred to as "share certificate dematerialization"), the Company makes the necessary changes to the Articles of Incorporation, including deleting provisions premised on the the existence of physical share certificates, renumbering paragraphs and establishing supplementary provisions.
- (2) Regarding the method of public notice, the Company adopts the electronic notification system.

Bill No.2:

To elect 19 directors:

Messrs. Kunio Nakamura, Masayuki Matsushita, Fumio Ohtsubo, Susumu Koike, Koshi Kitadai, Toshihiro Sakamoto, Takahiro Mori, Yasuo Katsura, Hitoshi Otsuki, Ikusaburo Kashima, Ikuo Uno, Masayuki Oku, Makoto Uenoyama, Masatoshi Harada and Masaharu Matsushita were re-elected as directors. Messrs. Ken Morita, Kazunori Takami, Junji Nomura and Masashi Makino were newly elected as directors. They all accepted and assumed office.

Messrs. Ikuo Uno and Masayuki Oku are outside directors.

Yours very truly,

Fumio Ohtsubo
President and Director
Panasonic Corporation