

FOR IMMEDIATE RELEASE

May 12, 2016
Toshiba Corporation

Notice of Nominees for Directors, Committee Members and Executive Officers

Toshiba Corporation's Nomination Committee has selected nominees for election as directors who will be proposed to the 177th ordinary general meeting of Toshiba's shareholders, scheduled to take place on June 22, 2016.

Separately, Toshiba's Board of Directors has provisionally appointed the members of the Company's Nomination, Audit and Compensation Committees and representative executive officers and executive officers.

All of these appointments are subject to approval by the meeting of the board that will follow the ordinary general meeting of the shareholders.

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Note: Underlining in the following indicates new nominees.

An underlined title in parentheses following the name of an underlined nominee indicates that nominee's title as of May 12, 2016.

The term of office for Directors, Committee Members and Executive Officers is one year.

1. Nominees for Directors

Directors	Satoshi Tsunakawa <u>Shigenori Shiga (Representative Executive Officer, Corporate Senior Executive Vice President)</u> <u>Yasuo Naruke (Representative Executive Officer, Corporate Senior Executive Vice President)</u> Masayoshi Hirata Teruko Noda Kouichi Ikeda Yūki Furuta Yoshimitsu Kobayashi Ryoji Sato Shinzo Maeda
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Note: Six people have been nominated as outside directors: Teruko Noda, Kouichi Ikeda, Yūki Furuta, Yoshimitsu Kobayashi, Ryoji Sato, Shinzo Maeda

2. Nominees for Chairman of the Board of Directors

Chairman of the Board of Directors	Shinzo Maeda
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3. Nominees to Committees

Nomination Committee

Chairman	Yoshimitsu Kobayashi
Members	Kouichi Ikeda Ryoji Sato Shinzo Maeda

Audit Committee

Chairman	Ryoji Sato
Members	Teruko Noda

Yūki Furuta

Compensation Committee

Chairman Yūki Furuta
Members Teruko Noda
Kouichi Ikeda
Yoshimitsu Kobayashi
Shinzo Maeda

4. Nominees for Executive Officers

Representative Executive Officer, President and Chief Executive Officer
Satoshi Tsunakawa (Representative Executive Officer,
Corporate Senior Executive Vice President)

Representative Executive Officer, Chairman
Shigenori Shiga (Representative Executive Officer,
Corporate Senior Executive Vice President)

Representative Executive Officer, Corporate Senior Executive Vice
President
Yasuo Naruke
Shinichiro Akiba (Executive Officer, Corporate Senior
Vice President)

Representative Executive Officer, Corporate Executive Vice President
Fumiaki Ushio
Masayoshi Hirata (Representative Executive Officer,
Corporate Senior Vice President)

Executive Officer, Corporate Executive Vice President
Naoto Nishida
Osamu Maekawa
Naoki Takenaka

Executive Officer, Corporate Senior Vice President
Masayasu Toyohara

Hironobu Nishikiori
Takeshi Yokota
Yoshihiro Aburatani
Yukihiko Kazao
Seiichi Mori
Shiro Saito
Fumio Otani
Noriaki Hashimoto (Executive Officer, Corporate Vice
President)
Isahiro Hasegawa (Executive Officer, Corporate Vice
President)
Naoya Sakurai (Executive Officer, Corporate Vice
President)

Executive Officer, Corporate Vice President

Kiyoshi Okamura
Takemi Adachi
Shigeyoshi Shimotsuji
Hiroshi Kurihara
Nobuo Hayasaka
Koichi Harazono
Ichiro Hirata
Hideki Yokomizo
Hitoshi Otsuka
Kazunori Matsubara (President and CEO, Toshiba Elevator
and Building Systems Corporation)
Isao Aoki (Vice President, Industrial & Automotive
Systems Division, Infrastructure Systems & Solutions
Company)
Mamoru Hatazawa (Vice President, Nuclear Energy
Systems & Services Division, Energy Systems & Solutions
Company)
Naoto Hasegawa (General Manager, Public Relations &
Investor Relations Division)
Tomoharu Watanabe (Vice President, Memory Division,
Storage & Electronic Devices Solutions Company)

5. Retiring Directors and Executive Officers

Director, Representative Executive Officer, President and Chief Executive Officer

Masashi Muromachi (to become Executive Adviser)

Director

Hiroyuki Itami

Executive Officer, Corporate Vice President

Masakazu Kakumu (as of May 31)

Hidehito Murato

Biographies of Nominees as Executive Officers of the Company

Mr. Kazunori Matsubara (Date of Birth: Jan 17, 1958)

March 1980 Graduated from Faculty of Engineering, Nagoya Institute of Technology

April 1980 Joined Toshiba Corporation

June 2011 Vice President, Toshiba Elevator and Building Systems Corporation

June 2013 Senior Vice President, Toshiba Elevator and Building Systems Corporation

April 2014 President & CEO, Toshiba Elevator and Building Systems Corporation

Mr. Isao Aoki (Date of Birth: July 5, 1958)

March 1981 Graduated from School of Science and Engineering, Waseda University

April 1981 Joined Toshiba Corporation

April 2011 Assistant to President and CEO, Social Infrastructure Systems Company

June 2014 Vice President, Railway & Automotive Systems Division, Social Infrastructure Systems Company

April 2016 Vice President, Industrial & Automotive Systems Division, Infrastructure Systems & Solution Company

Mr. Mamoru Hatazawa (Date of Birth: April 2, 1959)

March 1982 Graduated from College of Engineering Science, University of Tsukuba

April 1982 Joined Toshiba Corporation

October 2009 Senior Manager, LWR Plant Project Engineering Dept., Nuclear Energy Systems & Services Division, Power Systems Company

July 2011 Senior Manager, Fukushima Restoration Project Engineering Dept., Nuclear Energy Systems & Services Division, Power Systems Company

October 2012 Senior Manager, Fukushima Restoration & Fuel Cycle Project Engineering Dept., Nuclear Energy Systems & Services Division, Power Systems Company

Vice President, Nuclear Energy Systems & Services Division,

January 2014 Power Systems Company
Vice President, Nuclear Energy Systems & Services Division,
April 2016 Energy Systems & Solutions Company

Mr. Naoto Hasegawa (Date of Birth: September 27, 1959)

March 1982 Graduated from School of Political Science and Economics,
Waseda University
April 1982 Joined Toshiba Corporation
April 2004 General Manager, Corporate Communications Office
October 2013 General Manager, Public Relations & Investor Relations Office,
Corporate Communications Division.
April 2016 General Manager, Public Relations & Investor Relations Division

Mr. Tomoharu Watanabe (Date of Birth: March 11, 1962)

March 1986 Completed the Master's degree from Graduate School of Science,
Tokyo University of Science
April 1986 Joined Toshiba Corporation
January 2011 Assistant to General Manager, Oita Operations
May 2013 Assistant to General Manager, Yokkaichi Operations
June 2013 General Manager, Yokkaichi Operations
September 2015 Vice President, Memory Division, Semiconductor & Storage
Company
April 2016 Vice President, Memory Division, Storage & Electronic Devices
Solutions Company

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