

FOR IMMEDIATE RELEASE

**Notice on Change of Representative Executive Officer**

TOKYO— Toshiba Corporation hereby gives notice that its board of directors has accepted the resignation of Nobuaki Kurumatani from the posts of Director, Executive Officer and Representative Executive Officer. The board has appointed Satoshi Tsunakawa to succeed Mr. Kurumatani as Representative Executive Officer, President and CEO. The changes are effective from today.

1. Reason for the change

The board has accepted Mr. Kurumatani's resignation.

2. Name and titles of new Representative Executive Officer

Name: Satoshi Tsunakawa  
Titles: Representative Executive Officer,  
President and CEO  
Effective date of  
appointment: April 14, 2021

3. Name and titles of previous Representative Executive Officer

Name: Nobuaki Kurumatani  
Titles: Representative Executive Officer,  
President and CEO  
Effective date of  
resignation: April 14, 2021

4. Biography of new Representative Executive Officer

Satoshi Tsunakawa  
Toshiba shares held: 50.8 K  
September 21, 1955 Born in Japan  
April 1979 Joined Toshiba Corporation  
June 2010 President & Chief Executive Officer, Toshiba  
Medical Systems Corporation (now Canon Medical  
Systems Corporation; until June 2014)

|                |  |
|----------------|--|
| October 2013   | General Manager,<br>Healthcare Business Development Div.                                 |
| June 2014      | Executive Officer, Corporate Senior Vice President                                       |
| September 2015 | Director, Representative Executive Officer,<br>Corporate Senior Executive Vice President |
| June 2016      | Director, Representative Executive Officer,<br>President & CEO                           |
| April 2018     | Director, Representative Executive Officer,<br>President & COO                           |
| April 2020     | Director, Chairman   |
| April 2021     | Director, Chairman,<br>Representative Executive Officer,<br>President & CEO              |

Notes: The Toshiba shares figure is as of March 31, 2021

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