

June 25, 2021  
Toshiba Corporation

FOR IMMEDIATE RELEASE

**Notice Regarding the Results of the Resolutions of the Ordinary General Meeting of Shareholders for the 182nd Fiscal Year**

TOKYO—Toshiba Corporation has announced the results of the resolutions of its Ordinary General Meeting of Shareholders for the 182nd Fiscal Year (“AGM”) held today as follows:

Matters for resolutions:

Proposals: Election of eleven (11) Directors

Candidate No. 1	Satoshi TSUNAKAWA Passed
Candidate No. 2	Osamu NAGAYAMA Rejected
Candidate No. 4	Nobuyuki KOBAYASHI Rejected
Candidate No. 6	Paul J. BROUGH Passed
Candidate No. 7	Ayako Hirota WEISSMAN Passed
Candidate No. 8	Jerome Thomas BLACK Passed
Candidate No. 9	George Raymond ZAGE III Passed
Candidate No. 10	Mariko WATAHIKI Passed
Candidate No. 11	George OLCOTT Passed
Candidate No. 12	Katsunori HASHIMOTO Passed
Candidate No. 13	Mamoru HATAZAWA Passed

(Note) As announced in "Notice Regarding Company's Response to the Investigation Report" dated June 13, 2021, candidate numbers 3 and 5 were unused due to changes in the proposal of

candidates for directors to be submitted to the AGM.

This release is to announce the results of the resolutions of the AGM. The company recognizes the seriousness of the rejection of some candidates for Directors.

Details of changes in Directors and Officers, including the composition of each committee and the details of the executive officers, will be announced based on the results of the resolution at the Board of Directors to be held after the AGM.

(Reference) Outline of the AGM

- 1. Date and time: Friday, June 25, 2021  
from 10:00 a.m. to 12:42 p.m., Japan time
- 2. Venue Belle Salle Takadanobaba,  
8-2, Okubo 3-chome, Shinjuku-ku, Tokyo, Japan
- 3. Number of shareholders in attendance: Number of shareholders attending on the day  
183
- 4. Total number of shareholders: 270,598  
(Number of shareholders with voting rights: 228,527)
- 5. Number of questioners: 17 person (19 times)
- 6. Matters for reporting:
  - 1. Reports of business reports, consolidated financial statements and non-consolidated financial statements, and the results of the audit of the consolidated financial statements for the 182nd fiscal year (from April 1, 2020 to March 31, 2021) and other matters.
  - 2. Report by persons charged with investigating the status of the operations and property of the Stock Company as set forth in Article 316, Paragraph 2 of the Companies Act.

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