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February 22, 2022
Toshiba Corporation

FOR IMMEDIATE RELEASE

**Notice Concerning Receipt of Written Notice of
Partial Withdrawal of Shareholder Proposals**

Toshiba has announced in its release titled “Notice Regarding Convocation of the Extraordinary General Meeting of Shareholders and the Opinion of the Company’s Board of Directors on the Shareholder Proposals” dated February 14, 2022 that it has resolved the agendas for the extraordinary general meeting of shareholders to be held on March 24, 2022 (the “EGM”). However, as for “Proposal No. 2: Partial amendment of the Articles of Incorporation” (the “Proposal No.2”) and “Proposal No.3: Re-examination of strategy adopted by the Strategic Committee and the Board of Directors” proposed by a shareholder, Toshiba received a written notice from the proposing shareholder to the effect that it withdraws its proposal with respect to the Proposal No. 2 as of February 21, 2022 and hereby announces the details as described below.

Toshiba is considering its response to the notice and further course of action will be announced once Toshiba makes its decision with respect thereto.

For the details of the EGM, please refer to the convocation notice to be published on the Company’s website and sent to shareholders by early March.

1. Proposing Shareholder
3D INVESTMENT VALUE MASTER FUND
2. The Shareholder Proposal regarding which the notice of withdrawal was made
Proposal No. 2: Partial amendment of the Articles of Incorporation

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