

(This Notice of Resolutions is an English summary of the original Japanese notice. The Japanese original is official and this summary is for your convenience only. Toshiba does not guarantee accuracy of this summary.)

June 25, 2007

NOTICE OF RESOLUTION AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE 168TH FISCAL PERIOD

Dear shareholder:

Notice is hereby given that the following report and resolution were made at the Ordinary General Meeting of Shareholders of Toshiba Corporation for the 168th fiscal period .

Subject for Report

Business report, consolidated financial statements and financial statements (non-consolidated) for the 168th fiscal period (from April 1, 2006 to March 31, 2007) and audit report for the consolidated financial statements

Proposal: The election of fourteen (14) Directors

The following fourteen (14) persons were elected as Director and assumed their office:

Tadashi Okamura
Atsutoshi Nishida
Shigeo Koguchi
Yoshiaki Sato
Masao Niwano
Toshio Yonezawa
Fumio Muraoka
Sadazumi Ryu
Atsushi Shimizu
Kiichiro Furusawa
Hiroshi Hirabayashi
Takeshi Sasaki
Toshiharu Kobayashi
Kazuo Tanigawa

Yours very truly,

Atsutoshi Nishida
Director Representative Executive
Officer
President and Chief Executive Officer
Toshiba Corporation
1-1, Shibaura 1-chome
Minato-ku, Tokyo,
Japan

Note: Payment of the Dividends

The Company decided to pay dividends by the approval of the board of directors convened on April 26, 2007. Thus, we started payment of the dividends (6.5 yen per one share) from June 1, 2007.

1. By the resolution adopted at the meeting of the Board of Directors held after this Meeting of Shareholders, Mr. Tadashi Okamura was designated as Chairman of the Board and assumed his office.

2. By the resolution adopted at the meeting of the Board of Directors held after this Meeting of Shareholders, the following directors were designated as members of the Nomination Committee, the Audit Committee and the Compensation Committee and each person so appointed assumed their office.

Note: Messrs Atsushi Shimizu, Kiichiro Furusawa, Hiroshi Hirabayashi, and Takeshi Sasaki are Outside Directors.

Nomination Committee	Atsushi Shimizu (Chairman) Tadashi Okamura Takeshi Sasaki
Auditi Committee	Sadazumi Ryu (Chairman) Toshiharu Kobayashi Atsushi Shimizu Kiichiro Furusawa Hiroshi Hirabayashi
Compensation Committee	Kiichiro Furusawa (Chairman) Tadashi Okamura Atsutoshi Nishida Hiroshi Hirabayashi Takeshi Sasaki

3. By the resolution adopted at the meeting of the Board of Directors held after this Meeting of Shareholders, the following persons were elected and designated as Representative Executive Officers and Executive Officers, and each person so appointed assumed their office.

(The person marked with * is the Director.)

Representative Executive Officer/ President and Chief Executive Officer	Atsutoshi Nishida *
Representative Executive Officer/Corporate Senior Executive Vice President	Shigeo Koguchi * Yoshiaki Sato * Masao Niwano * Toshio Yonezawa *
Executive Officer/Corporate Executive Vice President	Makoto Azuma Masashi Muromachi
Representative Executive Officer/Corporate Executive Vice President Executive Officer/Corporate Executive Vice President	Fumio Muraoka * Hisatsugu Nonaka Masao Namiki Chikahiro Yokota Norio Sasaki
Executive Officer/Corporate Senior Vice President	Yoshihide Fujii Toshinori Moriyasu Ichiro Tai Kazuo Tanigawa* Shozo Saito Hidejiro Shimomitsu
Executive Officer/Corporate Vice President	Shunsuke Kobayashi Toru Uchiike Mutsuhiro Arinobu Nobuhiro Yoshida

Michiharu Watanabe
Hisao Tanaka
Yoshio Ooida
Shunichi Kimura
Koji Iwama
Satoshi Niikura
Toshiharu Watanabe
Keizo Tani
Hidemi Miura
Hideo Kitamura
Shoji Yoshioka
Kosei Okamoto
Kazuyoshi Yamamori