

(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, 2013

**NOTICE OF RESOLUTIONS AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE 174TH FISCAL PERIOD**

Dear shareholders:

Notice is hereby given that the following report and resolution were made at the Ordinary General Meeting of Shareholders of Toshiba Corporation for the 174th fiscal period.

Subject for Report

Business report, consolidated financial statements and financial statements (non-consolidated) for the 174th fiscal period (from April 1, 2012 to March 31, 2013) and audit report for the consolidated financial statements.

Company's Proposal (First Proposal)

First Proposal: Election of sixteen (16) Directors

The following sixteen (16) persons were elected as Director and assumed their offices:

Atsutoshi NISHIDA  
Norio SASAKI  
Hidejiro SHIMOMITSU  
Hisao TANAKA  
Hideo KITAMURA  
Makoto KUBO  
Fumio MURAOKA  
Takeo KOSUGI  
Hiroyuki ITAMI  
Ken SHIMANOUCI  
Kiyomi SAITO  
Masashi MUROMACHI  
Akira SUDO  
Masahiko FUKAKUSHI  
Kiyoshi KOBAYASHI  
Fumiaki USHIO

Shareholder's Proposal (Second Proposal)

Second Proposal: Amendments to the Articles of Incorporation regarding exercise of voting rights at general meetings of shareholder

This shareholder's proposal was rejected.

Yours very truly,

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

1. By the resolution adopted at the meeting of the Board of Directors held after this Meeting of Shareholders, Mr. Atsutoshi NISHIDA was designated as Chairman of the Board and Mr. Norio SASAKI as Vice Chairman of the Board. And They assumed their offices.

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 his/her office.

Note: Messrs. Takeo KOSUGI, Hiroyuki ITAMI and Ken SHIMANOUCI and Ms. Kiyomi SAITO are Outside Directors.

Nomination Committee	Takeo KOSUGI (Chairman) Atsutoshi NISHIDA Hiroyuki ITAMI
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Audit Committee	Fumio MURAOKA (Chairman) Masashi MUROMACHI Takeo KOSUGI Ken SHIMANOUCI Kiyomi SAITO
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Compensation Committee	Ken SHIMANOUCI (Chairman) Atsutoshi NISHIDA Hisao TANAKA Hiroyuki ITAMI Kiyomi SAITO
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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 his/her office.

(Persons marked with \* are Directors.)

Representative Executive Officer/ President and Chief Executive Officer	Hisao TANAKA *
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Representative Executive Officer/Corporate Senior Executive Vice President	Hidejiro SHIMOMITSU * Hideo KITAMURA * Makoto KUBO * Akira SUDO*
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Executive Officer/Corporate Executive Vice President	Yasuharu IGARASHI Masahiko FUKAKUSHI * Kiyoshi KOBAYASHI * Toshio MASAKI Hiroshi SAITO
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Executive Officer/Corporate Senior Vice President

Masaaki OOSUMI  
Shigenori SHIGA  
Masayasu TOYOHARA  
Hironobu NISHIKORI  
Osamu MAEKAWA  
Shigenori TOKUMITSU  
Yasuo NARUKE  
Naoki TAKENAKA  
Fumiaki USHIO\*  
Naoto NISHIDA

Executive Officer/Corporate Vice President

Masakazu KAKUMU  
Masazumi YOSHIOKA  
Hiroshi IGASHIRA  
Teruo KIRIYAMA  
Kiyoshi OKAMURA  
Takeshi YOKOTA  
Takemi ADACHI  
Yoshihiro ABURATANI  
Shigeyoshi SHIMOTSUJI  
Shigeru TASAKI  
Yukihiko KAZAO  
Hiroshi KURIHARA  
Keizo MAEDA  
Seiichi MORI  
Noriaki HASHIMOTO  
Hidehito MURATO