

(This notice of shareholders voting results at the 175th Ordinary General Meeting of Shareholders is an English translation of original Japanese notice. This translation is for your convenience only and Toshiba does not guarantee accuracy of this translation)

June 27, 2014

Toshiba Corporation

Notice of shareholders voting results  
at the 175th Ordinary General Meeting of Shareholders

Resolutions were made at the 175th Ordinary General Meeting of Shareholders (“the Meeting”) held on June 25, 2014. This is to give notice of shareholders voting results.

1. Subject for Resolution

Company Proposal (First Proposal)

First Proposal: Election of sixteen (16) Directors

The following sixteen (16) persons will be Director:

Norio SASAKI  
Hisao TANAKA  
Hidejiro SHIMOMITSU  
Makoto KUBO  
Masahiko FUKAKUSHI  
Kiyoshi KOBAYASHI  
Fumiaki USHIO  
Masashi MUROMACHI  
Hiroyuki ITAMI  
Ken SHIMANOUCI  
Kiyomi SAITO (\*)  
Toshio MASAKI  
Naoto NISHIDA  
Keizo MAEDA  
Seiya SHIMAOKA  
Sakutaro TANINO

(\*)Ms. SAITO’s name on the Family Register is Kiyomi TAKEI

Shareholder Proposal (Second to Fifth Proposal)

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

Third Proposal: Amendments to the Articles of Incorporation regarding effective use of assets

Fourth Proposal: Amendments to the Articles of Incorporation regarding purchase of own shares

Fifth Proposal: Amendments to the Articles of Incorporation regarding disclosure of information on Toshiba manufactured equipment used in the TEPCO Fukushima Daiichi Nuclear Power Plant

2. Number of voting rights concerning the indication of “For”, “Against” or “Abstention” for each proposal; Requirements for approving the proposals; and Results of resolution

Proposal	For	Against	Abstention	*1	Approval requirements	Results of resolution	Ratio of “For”	Ratio of “Against”
<b>First Proposal</b>								
Norio SASAKI	2,774,716	48,086	32,313	25,035	*2	Approved	96.34%	1.67%
Hisao TANAKA	2,778,418	68,196	8,500	25,035	*2	Approved	96.47%	2.37%
Hidejiro SHIMOMITSU	2,784,041	38,761	32,313	25,035	*2	Approved	96.66%	1.35%
Makoto KUBO	2,727,742	95,058	32,313	25,035	*2	Approved	94.71%	3.30%
Masahiko FUKAKUSHI	2,784,043	38,759	32,313	25,035	*2	Approved	96.66%	1.35%
Kiyoshi KOBAYASHI	2,784,134	38,668	32,313	25,035	*2	Approved	96.67%	1.34%
Fumiaki USHIO	2,784,113	38,689	32,313	25,035	*2	Approved	96.67%	1.34%
Masashi MUROMACHI	2,752,718	93,896	8,500	25,035	*2	Approved	95.58%	3.26%
Hiroyuki ITAMI	2,816,195	32,470	6,451	25,035	*2	Approved	97.78%	1.13%
Ken SHIMANOUCI	2,777,643	71,020	6,451	25,035	*2	Approved	96.44%	2.47%
Kiyomi SAITO	2,816,230	32,435	6,451	25,035	*2	Approved	97.78%	1.13%
Toshio MASAKI	2,784,085	38,717	32,313	25,035	*2	Approved	96.66%	1.34%
Naoto NISHIDA	2,784,175	38,627	32,313	25,035	*2	Approved	96.67%	1.34%
Keizo MAEDA	2,766,345	56,455	32,313	25,035	*2	Approved	96.05%	1.96%
Seiya SHIMAOKA	2,736,043	86,755	32,313	25,035	*2	Approved	95.00%	3.01%
Sakutaro TANINO	2,790,743	57,922	6,451	25,035	*2	Approved	96.90%	2.01%

<b>Second Proposal</b>	298,036	2,544,913	16,958	25,035	*3	Rejected	10.33%	88.21%
<b>Third Proposal</b>	254,253	2,598,984	6,719	25,035	*3	Rejected	8.81%	90.09%
<b>Fourth Proposal</b>	171,180	2,682,362	6,434	25,035	*3	Rejected	5.93%	92.98%
<b>Fifth Proposal</b>	257,576	2,578,450	23,931	25,035	*3	Rejected	8.93%	89.37%

- \*1: The number of voting rights of shareholders actually present at the Meeting whose indication for the relevant proposal could not be confirmed.
- \*2: The resolution for each proposal shall be adopted by a simple majority of the voting rights held by the shareholders present and voting at the Meeting (including postal and electronic voting). Quorum of such resolution for each proposal is one-third (1/3) or more of the total number of voting rights.
- \*3: The resolution for this proposal shall be adopted by a majority consisting of not less than two-thirds (2/3) of the voting rights held by the shareholders present and voting at the Meeting (including postal and electronic voting). Quorum of the resolution for these proposals is one-third (1/3) or more of the total number of voting rights.
- \*4: There are no boxes for “Abstain” on the voting right exercise form of the Company and the Company does not count “Abstain” voting at the Meeting. However, the Company counts “Abstain” voting only when certain shareholders, such as shareholders who diversely exercise voting rights, expressly indicate their intention to abstain.

3. Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added to the number of voting rights

With the results of the exercise of voting rights through postal and electronic method prior to the date of the Meeting and a part of exercise of voting rights by proxy, it was evident that First Proposal was approved and that Second to Fifth Proposals were rejected in accordance with Companies Act. Therefore, voting rights held by the shareholders actually present at the Meeting, except as otherwise shareholders submit their proxies to the Company, were not counted as voting rights of “For”, “Against” or “Abstention”.

However in the calculation of ratio of “For” / “Against”, the number of voting rights of shareholders actually present at the Meeting whose indication for the relevant proposal could not be confirmed is included in the denominator. The number of voting rights of shareholders actually present at the Meeting is calculated based on the number counted at the beginning of deliberation on proposals and the number of voting rights of shareholders who left the Meeting before then is not included.