

(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, 2014

NOTICE OF RESOLUTIONS AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE 175TH 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 175th fiscal period.

Subject for Report

Business report, consolidated financial statements and financial statements (non-consolidated) for the 175th fiscal period (from April 1, 2013 to March 31, 2014) and audit report for the consolidated financial statements.

Subject for Resolution

Company Proposal (First Proposal)

First Proposal: Election of sixteen (16) Directors

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

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

Shareholder Proposal (Second to Fifth Proposal)

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

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

All of these shareholder proposals were 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. Masashi MUROMACHI 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. Hiroyuki ITAMI and Ken SHIMANOUCI, Ms. Kiyomi SAITO and Mr. Sakutaro TANINO are Outside Directors.

Nomination Committee

Sakutaro TANINO (Chairman)
Masashi MUROMACHI
Hiroyuki ITAMI

Audit Committee

Makoto KUBO (Chairman)
Seiya SHIMAOKA
Ken SHIMANOUCI
Kiyomi SAITO
Sakutaro TANINO

Compensation Committee

Ken SHIMANOUCI (Chairman)
Masashi MUROMACHI
Hisao TANAKA
Hiroyuki ITAMI
Kiyomi SAITO

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 office.

(Persons marked with * are Directors.)

Representative Executive Officer/ President and Chief Executive Officer

Hisao TANAKA *

Representative Executive Officer/Corporate Senior Executive Vice President

Hidejiro SHIMOMITSU *
Masahiko FUKAKUSHI *
Kiyoshi KOBAYASHI *
Toshio MASAKI*

Executive Officer/Corporate Executive Vice President

Hiroshi SAITO
Shigenori SHIGA

Representative Executive Officer/Corporate Executive Vice President

Yasuo NARUKE
Naoto NISHIDA*

Executive Officer/Corporate Senior Vice President

Keizo MAEDA*

Masaaki OOSUMI
Masayasu TOYOHARA
Hironobu NISHIKORI
Osamu MAEKAWA
Shigenori TOKUMITSU
Naoki TAKENAKA
Fumiaki USHIO*
Shinichiro AKIBA
Takeshi YOKOTA
Yoshihiro ABURATANI
Satoshi TSUNAKAWA

Executive Officer/Corporate Vice President

Masakazu KAKUMU
Hiroshi IGASHIRA
Kiyoshi OKAMURA
Takemi ADACHI
Shigeyoshi SHIMOTSUJI
Shigeru TASAKI
Yukihiko KAZAO
Hiroshi KURIHARA
Seiichi MORI
Noriaki HASHIMOTO
Hidehito MURATO
Nobuo HAYASAKA
Shiro SAITO
Fumio OTANI
Koichi HARAZONO
Isahiro HASEGAWA