

(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, 2015

NOTICE OF RESOLUTIONS AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE 176TH 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 176th fiscal period.

Subject for Report

Regarding the investigation on appropriateness of accounting

Subject for Resolution

Company Proposal (First Proposal)

First Proposal: Election of sixteen (16) Directors

The following sixteen (16) persons were elected as Director, provided that the term of office of all sixteen (16) Directors reelected at this Ordinary General Meeting of Shareholders will be until the conclusion of the first Extraordinary General Meeting of Shareholders to be held within one (1) year after the conclusion of this Ordinary General Meeting of Shareholders, and they assumed their offices:

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

Shareholder Proposal (Second to Eighth 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 individual disclosure of information on directors and executive officers
Sixth Proposal: Amendments to the Articles of Incorporation regarding reconsideration of Nuclear Power Business
Seventh Proposal: Amendments to the Articles of Incorporation regarding disclosure of information concerning employees who entered the Company from a ministry or agency of government or other public organizations
Eighth Proposal: Amendments to the Articles of Incorporation regarding conditions of employment for temporary employees

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*
Representative Executive Officer/Corporate Executive Vice President	Keizo MAEDA*
Executive Officer/Corporate Executive Vice President	Hiroshi SAITO Shigenori SHIGA Yasuo NARUKE Naoto NISHIDA*
Executive Officer/Corporate Senior Vice President	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