

(This notice of shareholders voting results at the 178th 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)

July 3, 2017

Toshiba Corporation

Notice of shareholders voting results
at the 178th Ordinary General Meeting of Shareholders

Resolutions were made at the 178th Ordinary General Meeting of Shareholders (“the Meeting”) held on June 28, 2017. This is to give notice of shareholders voting results.

1. Subject for Resolution

First Proposal: Election of nine (9) Directors

The following nine (9) persons will be Director:

Satoshi TSUNAKAWA

Yasuo NARUKE

Masayoshi HIRATA

Teruko NODA

Kouichi IKEDA

Yūki FURUTA

Yoshimitsu KOBAYASHI

Ryoji SATO

Shinzo MAEDA

Second Proposal: Approval of the absorption-type company split agreement

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”
First Proposal								
Satoshi TSUNAKAWA	2,432,640	279,882	5,364	15,421	*2	Approved	89.00%	10.24%

Yasuo NARUKE	2,465,267	247,256	5,364	15,421	*2		90.19%	9.05%
Masayoshi HIRATA	2,434,252	278,270	5,364	15,421	*2	Approved	89.06%	10.18%
Teruko NODA	2,475,375	237,148	5,364	15,421	*2	Approved	90.56%	8.68%
Kouichi IKEDA	2,476,694	235,831	5,364	15,421	*2	Approved	90.61%	8.63%
Yūki FURUTA	2,475,892	236,631	5,364	15,421	*2	Approved	90.58%	8.66%
Yoshimitsu KOBAYASHI	2,472,111	240,414	5,364	15,421	*2	Approved	90.44%	8.80%
Ryoji SATO	2,472,715	239,807	5,364	15,421	*2	Approved	90.47%	8.77%
Shinzo MAEDA	2,476,513	236,012	5,364	15,421	*2	Approved	90.60%	8.63%
Second Proposal	2,673,816	28,458	19,126	15,421	*3	Approved	97.70%	1.04%

*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 all Proposals were approved 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.

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