

(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 28, 2018

## **NOTICE OF RESOLUTIONS AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE 179TH 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 179th fiscal period.

### Subject for Report

Details of business reports, consolidated financial statements and non-consolidated financial statements, and reports for the result of audit of the consolidated financial statements for the 179th fiscal year (from April 1, 2017 to March 31, 2018) and other matters

### Subject for Resolution

#### First Proposal: Reduction in Stated Capital

This proposal was approved as proposed and the company has decided to reduce the amount of stated capital (499,999,997,000 yen) by the amount of 299,999,997,000 yen and post the full amount by which stated capital is reduced to other capital surplus on July 31, 2018 as effective date.

#### Second Proposal: Share Consolidation

This proposal was approved as proposed and the company has decided to consolidate every ten shares of the Company into one share on October 1, 2018 as effective date.

#### Third Proposal: Amendments to the Articles of Incorporation

This proposal was approved as proposed and the company has decided to amend relevant sections of the Articles of Incorporation to allow an Executive Officer determined in advance by a resolution of the Board of Directors to serve as the Chairman of the General Meeting of Shareholders and to specify the status of Chairman Chief Executive Officer as an Executive Officer with Specific Responsibilities in the Articles of Incorporation.

#### Forth Proposal: Election of twelve (12) Directors

The following twelve (12) persons were elected as Director and they assumed their offices:

Satoshi TSUNAKAWA  
Shinichiro AKIBA  
Masayoshi HIRATA  
Naoya SAKURAI  
Teruko NODA  
Kouichi IKEDA  
Yūki FURUTA  
Yoshimitsu KOBAYASHI

Ryoji SATO  
Nobuaki KURUMATANI  
Junji OTA  
Mami TANIGUCHI

Yours very truly,

Satoshi TSUNAKAWA  
Director  
Representative Executive Officer  
President and Chief Operating 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. Yoshimitsu KOBAYASHI was designated as Chairman of the Board and he assumed his 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: Mss. Teruko NODA and Mami TANIGUCHI and Messrs. Kouichi IKEDA, Yūki FURUTA, Yoshimitsu KOBAYASHI, Ryoji SATO, and Junji OTA are Outside Directors.

Nomination Committee	Kouichi IKEDA(Chairman) Yoshimitsu KOBAYASHI Ryoji SATO Junji OTA Mami TANIGUCHI
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Audit Committee	Ryoji SATO (Chairman) Teruko NODA Yūki FURUTA Junji OTA
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Compensation Committee	Yūki FURUTA (Chairman) Teruko NODA Kouichi IKEDA Yoshimitsu KOBAYASHI Mami TANIGUCHI
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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 office.

(Persons marked with \* are Directors.)

Representative Executive Officer/ Chairman and Chief Executive Officer	Nobuaki KURUMATANI*
Representative Executive Officer/ President and Chief Operating Officer	Satoshi TSUNAKAWA *
Representative Executive Officer/Corporate Senior Executive Vice President	Shinichiro AKIBA *

Representative Executive Officer/Corporate Executive Vice President

Masayoshi HIRATA\*

Executive Officer/Corporate Executive Vice President

Hironobu NISHIKORI  
Masayasu TOYOHARA  
Shiro SAITO  
Naoya SAKURAI\*

Executive Officer/Corporate Senior Vice President

Hiroshi FUKUCHI  
Mamoru HATAZAWA

Executive Officer/Corporate Vice President

Ichiro HIRATA  
Naoto HASEGAWA