

(This notice of shareholders voting results at the Ordinary General Meeting of Shareholders for the 180th Fiscal Period 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 1, 2019

Toshiba Corporation

Notice of shareholders voting results
at the Ordinary General Meeting of Shareholders for the 180th Fiscal Period

Resolutions were made at the Ordinary General Meeting of Shareholders for the 180th Fiscal Period (the “Meeting”) held on June 26, 2019. This is to give notice of shareholders voting results.

1. Subject for Resolution

First Proposal: Amendments to the Articles of Incorporation

To newly establish a provision to make it possible to deem that a resolution of the Board of Directors has been made without holding a meeting of the Board of Directors, to strive for the flexible operation of the Board of Directors.

Second Proposal: Election of twelve (12) Directors

The following twelve (12) persons will be Director:

Nobuaki KURUMATANI

Satoshi TSUNAKAWA

Yūki FURUTA

Yoshimitsu KOBAYASHI

Junji OTA

Nobuyuki KOBAYASHI

Takashi YAMAUCHI

Yoshiaki FUJIMORI

Paul J. BROUGH

Ayako Hirota WEISSMAN

Jerome Thomas BLACK

George Raymond ZAGE III

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	*2	Approval requirements	Results of resolution	Ratio of “For”	Ratio of “Against”
First Proposal	4,169,320	7,585	9,550	5,234	*3	Approved	99.47%	0.18%
Second Proposal								
Nobuaki KURUMATANI	4,170,237	9,371	9,459	5,234	*4	Approved	99.43%	0.22%
Satoshi TSUNAKAWA	4,171,232	9,014	9,459	5,234	*4	Approved	99.43%	0.21%
Yūki FURUTA	4,170,207	10,039	9,459	5,234	*4	Approved	99.41%	0.24%
Yoshimitsu KOBAYASHI	4,165,515	14,730	9,459	5,234	*4	Approved	99.30%	0.35%
Junji OTA	4,171,037	9,209	9,459	5,234	*4	Approved	99.43%	0.22%
Nobuyuki KOBAYASHI	4,171,214	9,032	9,459	5,234	*4	Approved	99.43%	0.22%
Takashi YAMAUCHI	4,171,403	8,843	9,459	5,234	*4	Approved	99.44%	0.21%
Yoshiaki FUJIMORI	4,166,840	13,404	9,459	5,234	*4	Approved	99.33%	0.32%
Paul J. BROUGH	4,167,407	12,837	9,459	5,234	*4	Approved	99.34%	0.31%
Ayako Hirota WEISSMAN	4,170,861	9,385	9,459	5,234	*4	Approved	99.43%	0.22%
Jerome Thomas BLACK	4,170,951	9,295	9,459	5,234	*4	Approved	99.43%	0.22%
George Raymond ZAGE III	4,170,779	9,467	9,459	5,234	*4	Approved	99.42%	0.23%

*1: There is no box 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 expressly indicate their intention to abstain.

*2: The number of voting rights of shareholders actually present at the Meeting whose indication for the relevant proposal could not be confirmed.

*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 this proposal is one-third (1/3) or more of the total number of voting rights.

*4: 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. 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 the exercise of voting rights by shareholders who had submitted their proxies to the Company and whose indication for the relevant proposal could be confirmed, it was evident that all proposals were approved in accordance with the Companies Act. Therefore, voting rights held by the shareholders actually present at the Meeting, except shareholders who had submitted their proxies to the Company and whose indication for the relevant proposal could be confirmed, 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 the first proposal.

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