

(This notice of shareholders voting results at the Ordinary General Meeting of Shareholders for the 181st 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)

January 15, 2021

Toshiba Corporation

Correction notice of shareholders voting results
at the Ordinary General Meeting of Shareholders for the 181st Fiscal Period

Toshiba Corporation (the "Company") hereby announces as follows that it has made corrections to part of the results of the exercise of voting rights at the Ordinary General Meeting of Shareholders for the 181st Fiscal Period (the "Meeting") of the Company held on July 31, 2020, due to the recount of uncouted valid votes at Sumitomo Mitsui Trust Bank, Limited, the transfer agent responsible for counting the voting rights. This amendment does not change the results of voting on matters submitted to the Meeting.

The corrected voting results at the Ordinary General Meeting of Shareholders for the 181st Fiscal Period are as follows. Corrections are underlined in the tables below.

(Before correction)

Proposal	For	Against	Abstention *1	*2	Approval requirements	Results of resolution	Ratio of "For"	Ratio of "Against"
Proposal No. 1	<u>3,237,642</u>	<u>9,650</u>	63,916	1,305	*3	Approved	<u>97.74%</u>	<u>0.29%</u>
Proposal No. 2								
Satoshi TSUNAKAWA	<u>2,979,833</u>	<u>267,207</u>	64,579	1,305	*4	Approved	<u>89.95%</u>	<u>8.07%</u>
Nobuaki KURUMATANI	<u>1,920,234</u>	<u>628,121</u>	763,264	1,305	*4	Approved	<u>57.96%</u>	<u>18.96%</u>
Yuki FURUTA	<u>2,697,344</u>	<u>549,696</u>	64,579	1,305	*4	Approved	<u>81.42%</u>	<u>16.59%</u>
Junji OTA	<u>1,973,905</u>	<u>574,450</u>	763,264	1,305	*4	Approved	<u>59.58%</u>	<u>17.34%</u>
Nobuyuki KOBAYASHI	<u>2,834,611</u>	<u>412,429</u>	64,579	1,305	*4	Approved	<u>85.56%</u>	<u>12.45%</u>
Takashi YAMAUCHI	<u>2,698,122</u>	<u>548,918</u>	64,579	1,305	*4	Approved	<u>81.44%</u>	<u>16.57%</u>
Yoshiaki FUJIMORI	<u>2,587,097</u>	<u>659,943</u>	64,579	1,305	*4	Approved	<u>78.09%</u>	<u>19.92%</u>
Paul J. BROUGH	<u>2,537,848</u>	<u>10,507</u>	763,264	1,305	*4	Approved	<u>76.60%</u>	<u>0.32%</u>

Ayako Hirota WEISSMAN	<u>2,538,951</u>	<u>9,404</u>	763,264	1,305	*4	Approved	<u>76.64%</u>	<u>0.28%</u>
Jerome Thomas BLACK	<u>2,538,859</u>	<u>9,496</u>	763,264	1,305	*4	Approved	<u>76.63%</u>	<u>0.29%</u>
George Raymond ZAGE III	<u>2,285,562</u>	<u>10,195</u>	1,015,862	1,305	*4	Approved	<u>68.99%</u>	<u>0.31%</u>
Osamu NAGAYAMA	<u>3,236,683</u>	<u>11,020</u>	63,916	1,305	*4	Approved	<u>97.70%</u>	<u>0.33%</u>
Proposal No. 3								
Allen CHU	<u>813,981</u>	<u>1,734,809</u>	63,916	1,305	*4	Rejected	<u>31.14%</u>	<u>66.37%</u>
Yuya SHIMIZU	<u>813,977</u>	<u>1,734,813</u>	63,916	1,305	*4	Rejected	<u>31.14%</u>	<u>66.37%</u>
Proposal No. 4								
Akira TAKEUCHI	<u>1,389,562</u>	<u>1,814,056</u>	107,870	1,305	*4	Rejected	<u>41.95%</u>	<u>54.76%</u>
Tadaaki SUGIYAMA	<u>1,248,388</u>	<u>1,955,230</u>	107,870	1,305	*4	Rejected	<u>37.68%</u>	<u>59.02%</u>
Yoichiro IMAI	<u>1,438,620</u>	<u>1,814,542</u>	58,326	1,305	*4	Rejected	<u>43.43%</u>	<u>54.77%</u>

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

(After correction)

Proposal	For	Against	Abstention *1	*2	Approval requirements	Results of resolution	Ratio of “For”	Ratio of “Against”
Proposal No. 1	<u>3,295,942</u>	<u>10,088</u>	63,916	1,305	*3	Approved	<u>97.77%</u>	<u>0.30%</u>
Proposal No. 2								
Satoshi TSUNAKAWA	<u>3,038,126</u>	<u>267,668</u>	64,579	1,305	*4	Approved	<u>90.11%</u>	<u>7.94%</u>

Nobuaki KURUMATANI	<u>1,928,526</u>	<u>678,583</u>	763,264	1,305	*4	Approved	<u>57.20%</u>	<u>20.13%</u>
Yuki FURUTA	<u>2,705,475</u>	<u>600,319</u>	64,579	1,305	*4	Approved	<u>80.24%</u>	<u>17.80%</u>
Junji OTA	<u>1,982,206</u>	<u>624,903</u>	763,264	1,305	*4	Approved	<u>58.79%</u>	<u>18.53%</u>
Nobuyuki KOBAYASHI	<u>2,892,916</u>	<u>412,878</u>	64,579	1,305	*4	Approved	<u>85.80%</u>	<u>12.25%</u>
Takashi YAMAUCHI	<u>2,706,431</u>	<u>599,363</u>	64,579	1,305	*4	Approved	<u>80.27%</u>	<u>17.78%</u>
Yoshiaki FUJIMORI	<u>2,595,398</u>	<u>710,396</u>	64,579	1,305	*4	Approved	<u>76.98%</u>	<u>21.07%</u>
Paul J. BROUGH	<u>2,596,141</u>	<u>10,968</u>	763,264	1,305	*4	Approved	<u>77.00%</u>	<u>0.33%</u>
Ayako Hirota WEISSMAN	<u>2,597,249</u>	<u>9,860</u>	763,264	1,305	*4	Approved	<u>77.03%</u>	<u>0.29%</u>
Jerome Thomas BLACK	<u>2,597,152</u>	<u>9,957</u>	763,264	1,305	*4	Approved	<u>77.03%</u>	<u>0.30%</u>
George Raymond ZAGE III	<u>2,343,860</u>	<u>10,651</u>	1,015,862	1,305	*4	Approved	<u>69.52%</u>	<u>0.32%</u>
Osamu NAGAYAMA	<u>3,294,818</u>	<u>11,639</u>	63,916	1,305	*4	Approved	<u>97.72%</u>	<u>0.35%</u>
Proposal No. 3								
Allen CHU	<u>865,443</u>	<u>1,742,100</u>	63,916	1,305	*4	Rejected	<u>32.38%</u>	<u>65.18%</u>
Yuya SHIMIZU	<u>865,473</u>	<u>1,742,070</u>	63,916	1,305	*4	Rejected	<u>32.38%</u>	<u>65.18%</u>
Proposal No. 4								
Akira TAKEUCHI	<u>1,441,387</u>	<u>1,820,984</u>	107,870	1,305	*4	Rejected	<u>42.75%</u>	<u>54.01%</u>
Tadaaki SUGIYAMA	<u>1,250,212</u>	<u>2,012,159</u>	107,870	1,305	*4	Rejected	<u>37.08%</u>	<u>59.68%</u>
Yoichiro IMAI	<u>1,490,410</u>	<u>1,821,505</u>	58,326	1,305	*4	Rejected	<u>44.21%</u>	<u>54.03%</u>

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

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