

(This notice of shareholders voting results at the Extraordinary 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)

October 2, 2015

Toshiba Corporation

Notice of shareholders voting results
at the Extraordinary General Meeting of Shareholders

Resolutions were made at the Extraordinary General Meeting of Shareholders (“the Meeting”) held on September 30, 2015. This is to give notice of shareholders voting results.

1. Subject for Resolution

Company Proposal (1st Proposal and 2nd Proposal)

1st Proposal: Amendments to the Article of Incorporation

2nd Proposal: Election of eleven (11) Directors

The following eleven (11) persons will be Director:

Masashi MUROMACHI

Fumiaki USHIO

Hiroyuki ITAMI

Satoshi TSUNAKAWA

Masayoshi HIRATA

Teruko NODA

Kouichi IKEDA

Yūki FURUTA

Yoshimitsu KOBAYASHI

Ryoji SATO

Shinzo MAEDA

Shareholder Proposal (3rd to 16th Proposal)

3rd Proposal: Amendments to the Articles of Incorporation regarding disclosure of information on inappropriate accounting (*1)
(*1) Meaning the inappropriate accounting treatments that were discovered in Toshiba Corporation in 2015.

- 4th Proposal: Amendments to the Articles of Incorporation regarding disclosure of information on investigation of inappropriate accounting (*1)
(*1) Meaning the inappropriate accounting treatments that were discovered in Toshiba Corporation in 2015.
- 5th Proposal: Amendments to the Articles of Incorporation regarding disclosure of information on investigation of inappropriate accounting (*1) by the Special Investigation Committee
(*1) Meaning the inappropriate accounting treatments that were discovered in Toshiba Corporation in 2015.
- 6th Proposal: Amendments to the Articles of Incorporation regarding disclosure of results of investigation of inappropriate accounting (*1)
(*1) Meaning the inappropriate accounting treatments that were discovered in Toshiba Corporation in 2015.
- 7th Proposal: Amendments to the Articles of Incorporation regarding disclosure of information on damage caused by the inappropriate accounting (*1) issue
(*1) Meaning the inappropriate accounting treatments that were discovered in Toshiba Corporation in 2015.
- 8th Proposal: Amendments to the Articles of Incorporation regarding disclosure of information on directors and executive officers in relation to the inappropriate accounting (*1) issue
(*1) Meaning the inappropriate accounting treatments that were discovered in Toshiba Corporation in 2015.
- 9th Proposal: Amendments to the Articles of Incorporation regarding disclosure of information on disciplinary actions against directors and executive officers in relation to the inappropriate accounting (*1) issue
(*1) Meaning the inappropriate accounting treatments that were discovered in Toshiba Corporation in 2015.
- 10th Proposal: Amendments to the Articles of Incorporation regarding claim for compensation for the damage caused by the inappropriate accounting (*1) issue
(*1) Meaning the inappropriate accounting treatments that were discovered in Toshiba Corporation in 2015.
- 11th Proposal: Amendments to the Articles of Incorporation regarding investigation of the inappropriate accounting (*1) issue
(*1) Meaning the inappropriate accounting treatments that were discovered in Toshiba Corporation in 2015.
- 12th Proposal: Amendments to the Articles of Incorporation regarding disclosure of minutes of meetings of the Board of Directors and the Audit Committee in relation to the inappropriate accounting (*1) issue
(*1) Meaning the inappropriate accounting treatments that were discovered in Toshiba Corporation in 2015.
- 13th Proposal: Amendments to the Articles of Incorporation regarding disclosure of information on employees (excluding directors

and executive officers) in relation to the inappropriate accounting (*1) issue

(*1) Meaning the inappropriate accounting treatments that were discovered in Toshiba Corporation in 2015.

14th Proposal: Amendments to the Articles of Incorporation regarding compensation to shareholders and former shareholders who suffered damage due to the inappropriate accounting (*1) issue

(*1) Meaning the inappropriate accounting treatments that were discovered in Toshiba Corporation in 2015.

15th Proposal: Amendments to the Articles of Incorporation regarding exercise of voting rights at general meetings of shareholders

16th Proposal: Election of Directors

The following six (6) persons will be Director:

Ayumi UZAWA

Hideaki KUBORI

Susumu TAKAHASHI

Shigeru NAKAJIMA

Makito HAMADA

Yoshihiko MIYAUCHI

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”
1st Proposal	2,673,853	69,103	6,954	9,816	*2	Approved	96.89%	2.50%
2nd Proposal								
Masashi MUROMACHI	2,099,081	643,648	7,200	9,816	*3	Approved	76.06%	23.32%
Fumiaki USHIO	2,061,110	681,815	7,005	9,816	*3	Approved	74.68%	24.71%
Hiroyuki ITAMI	1,855,377	887,547	7,005	9,816	*3	Approved	67.23%	32.16%
Satoshi TSUNAKAWA	2,634,173	108,752	7,005	9,816	*3	Approved	95.45%	3.94%
Masayoshi HIRATA	2,690,201	52,725	7,005	9,816	*3	Approved	97.48%	1.91%
Teruko NODA	2,703,879	39,047	7,005	9,816	*3	Approved	97.98%	1.41%
Kouichi IKEDA	2,712,785	30,143	7,005	9,816	*3	Approved	98.30%	1.09%
Yūki FURUTA	2,712,599	30,329	7,005	9,816	*3	Approved	98.29%	1.10%
Yoshimitsu KOBAYASHI	2,713,693	29,235	7,005	9,816	*3	Approved	98.33%	1.06%

Ryoji SATO	2,713,534	29,394	7,005	9,816	*3	Approved	98.33%	1.07%
Shinzo MAEDA	2,713,511	29,417	7,005	9,816	*3	Approved	98.32%	1.07%
3rd Proposal	164,024	2,577,834	8,070	9,816	*2	Rejected	5.94%	93.41%
4th Proposal	161,738	2,580,099	8,070	9,816	*2	Rejected	5.86%	93.49%
5th Proposal	161,197	2,580,644	8,070	9,816	*2	Rejected	5.84%	93.51%
6th Proposal	161,051	2,580,798	8,070	9,816	*2	Rejected	5.84%	93.52%
7th Proposal	163,379	2,579,379	7,218	9,816	*2	Rejected	5.92%	93.46%
8th Proposal	171,949	2,569,899	8,070	9,816	*2	Rejected	6.23%	93.12%
9th Proposal	171,618	2,570,234	8,070	9,816	*2	Rejected	6.22%	93.13%
10th Proposal	215,911	2,525,729	8,265	9,816	*2	Rejected	7.82%	91.52%
11th Proposal	192,219	2,550,433	7,218	9,816	*2	Rejected	6.97%	92.42%
12th Proposal	169,213	2,572,625	8,070	9,816	*2	Rejected	6.13%	93.22%
13th Proposal	160,375	2,582,338	7,218	9,816	*2	Rejected	5.81%	93.57%
14th Proposal	157,457	2,584,364	8,070	9,816	*2	Rejected	5.71%	93.65%
15th Proposal	603,293	2,132,330	14,294	9,816	*2	Rejected	21.86%	77.27%
16th Proposal								
Ayumi UZAWA	406,259	2,332,402	11,233	9,816	*3	Rejected	14.72%	84.52%
Hideaki KUBORI	406,211	2,332,450	11,233	9,816	*3	Rejected	14.72%	84.52%
Susumu TAKAHASHI	406,217	2,332,444	11,233	9,816	*3	Rejected	14.72%	84.52%
Shigeru NAKAJIMA	406,203	2,332,458	11,233	9,816	*3	Rejected	14.72%	84.52%
Makito HAMADA	406,187	2,332,474	11,233	9,816	*3	Rejected	14.72%	84.52%
Yoshihiko MIYAUCHI	406,003	2,332,658	11,233	9,816	*3	Rejected	14.71%	84.53%

- *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 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.
- *3: 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.

*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 1st Proposal and 2nd Proposal were approved and that 3rd to 16th Proposals were rejected 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, etc., 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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