

(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.)

April 5, 2021

NOTICE OF RESOLUTIONS AT THE EXTRAORDINARY MEETING OF SHAREHOLDERS

Dear shareholders:

Notice is hereby given that the following resolution were made at the Extraordinary General Meeting of Shareholders of Toshiba Corporation.

Subject for Resolution

Shareholder proposals (Proposals Nos. 1 and 2):

Proposal No. 1: Election of persons who will be charged to investigate the status of the operations and property of the Stock Company as set forth in Article 316, Paragraph 2 of the Companies Act.

This proposal was approved as proposed and Messrs. Yoji Maeda, Takashi Kisaki, and Takao Nakamura were elected as persons to investigate the status of the operations and property of the Stock Company as set forth in Article 316, Paragraph 2 of the Companies Act.

Proposal No. 2: Partial Amendment of the Articles of Incorporation

This proposal was rejected.

Yours very truly,

Nobuaki KURUMATANI
Director
Representative Executive Officer
President and Chief Operating
Officer
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