

Year \_\_\_\_ Month \_\_\_\_ Date

## Power of Attorney

I hereby assign to the Agent matters in connection with \_\_\_\_\_  
at Toshiba Corporation.

(See the note.)

Assignor	Postal address	
	Name (signature)	Affix seal here
	Telephone number	

Agent	Postal address
	Name
	Telephone number

Note: Please select the applicable item from the list below and write it in the underlined area above.  
Disclosure or personal data, Notice of purpose of use of personal data, Correction of personal data,  
Addition of personal data, Deletion of personal data, Cessation of use of personal data, Cessation of  
provision of personal data to third parties