

March 7, 2022
Toshiba Corporation

FOR IMMEDIATE RELEASE

Notice Regarding Appointment of a Shareholders Meeting Inspector

As announced in the February 14, 2022 release titled “Notice Regarding Convocation of the Extraordinary General Meeting of Shareholders and the Opinion of the Company’s Board of Directors on the Shareholder Proposals,” on February 16, 2022, Toshiba Corporation (“Toshiba”) filed a petition with the Tokyo District Court for the appointment of a shareholders meeting inspector for its Extraordinary General Meeting of Shareholders scheduled to be held on March 24, 2022 (the “EGM”). Separately, our shareholder 3D INVESTMENT VALUE MASTER FUND (the “Shareholder”) also filed a petition dated February 17, 2022 with the Tokyo District Court for the appointment of a shareholders meeting inspector for the EGM. Toshiba announces that Tokyo District Court has today rendered an order for the appointment of a shareholders meeting inspector regarding the EGM. Please note that the procedures regarding the petitions from Toshiba and the Shareholder have been joined, and one order has been rendered.

1. Shareholder meeting inspector

Hiroshi Maeso (Suitengu Law Office)

2. Reason for the appointment of a shareholder meeting inspector

In order to investigate the convocation procedures and resolution methods of the EGM

3. Party who filed the Petition

(1) Toshiba

(2) Name: 3D INVESTMENT VALUE MASTER FUND

Address: Maples Corporate Services Limited

P. O. Box 309, Uglan House, South Church Street, George Town,
Grand Cayman, KY1-1104, Cayman Islands

Name and position of representative: Sai Fai Yip, Director

###