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March 24, 2022  
Toshiba Corporation

FOR IMMEDIATE RELEASE

**Notice Regarding the Results of the Resolutions of  
the Extraordinary General Meeting of Shareholders**

TOKYO— Toshiba Corporation (“Toshiba”) announces the results of the resolutions of the Extraordinary General Meeting of Shareholders held today (the “EGM”) as follows:

Proposal No. 1: Confirmation of Shareholders’ Views on Proceeding with the  
(Company Proposal) Examination of Strategic Reorganization  
This proposal was rejected.

Proposal No. 3: Re-examination of strategy adopted by the Strategic Committee  
(Shareholder Proposal) and the Board of Directors  
This proposal was rejected.

Please refer to the February 14, 2022 release “Notice Regarding Convocation of the Extraordinary General Meeting of Shareholders and the Opinion of the Company’s Board of Directors on the Shareholder Proposals” for the details of the proposals. As announced in the March 1, 2022 release, “Notice Concerning Consent to Partial Withdrawal of Shareholder Proposals,” Toshiba received a written notice from the proposing shareholder to the effect that it withdrew Proposal No.2 (Shareholder Proposal): Partial amendment of the Articles of Incorporation, and Toshiba decided to agree to the withdrawal of Proposal No. 2 and not to submit it to the EGM.

Toshiba accepts the opinion of the shareholders expressed at the EGM and will make best efforts to build trust with shareholders and reconsider its strategic options to enhance corporate value continuously.

(Reference) Outline of the EGM

1. Date and time: Thursday, March 24, 2022  
from 10:00 a.m. to 12:17 p.m., Japan time
2. Venue Belle Salle Takadanobaba,  
8-2, Okubo 3-chome, Shinjuku-ku, Tokyo, Japan
3. Number of shareholders Number of shareholders attending on the day  
in attendance: 189 (including shareholders that left the forum without  
voting)
4. Total number of 228,586  
shareholders: (Number of shareholders with voting rights: 186,696)
5. Number of questioners 14 persons (14 times)  
and opinion givers:

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