## FOR IMMEDIATE RELEASE

## Notice Regarding Partial Amendments to the Articles of Incorporation

TOKYO – Toshiba Corporation (TOKYO: 6502) (the "Company") hereby announces that it was resolved at its Board of Directors meeting held today to submit a proposal concerning partial amendments to its Articles of Incorporation to the Company's Ordinary General Meeting of Shareholders for the 183rd Fiscal Year scheduled for June 28, 2022.

1. Purpose of the Amendments to the Articles of Incorporation

As the amendment stipulated in the proviso to Article 1 of the supplementary provisions of the "Act Partially Amending the Companies Act" (Act No. 70 of 2019), will become effective on September 1, 2022, this is to make the following necessary amendments to prepare for the introduction of a system for the electronic provision of information for shareholders meeting.

- (1) The proposed amendment to Article 14, Paragraph 1 stipulates that the Company takes measures for electronic provision of information to be contained in reference material, etc. for General Meeting of Shareholder.
- (2) The purpose of the proposed amendment to Article 14, Paragraph 2 is to establish provisions to enable the limitation of the scope of matters to be included in a document to be delivered to shareholders who have made a request for document delivery to the matters specified by the Ordinance of the Ministry of Justice.
- (3) The provisions of Article 14 of the current Articles of Incorporation (Disclosure via the Internet and Deemed Presentation of Reference Materials, etc. for General Meeting of Shareholders) will be deleted as they will no longer be necessary.
- (4) A supplementary provision will be stipulated relating to the effective date, etc. in line with the foregoing additions and deletions. This supplementary provision will be deleted following the lapse of the date that is specified in the provision.

2. Details of Amendments to the Articles of Incorporation The details of the amendments are as follows.

## (Amended portions are <u>underlined</u>.)

Current Articles of Incorporation	Proposed Amendments
(Disclosure via the Internet and Deemed	(Deleted)
Presentation of Reference Materials, etc.	
for General Meeting of Shareholders)	
Article 14. In convening a General	
Meeting of Shareholders, information	
relating to the matters to be stated or	
indicated in reference materials for the	
General Meeting of Shareholders,	
business reports, financial statements and	
consolidated financial statements may be	
deemed to have been presented to the	
shareholders if such information is	
disclosed through a method that uses the	
Internet pursuant to laws and ordinances.	(Measures for Electronic Provision of
	Information, Etc.)
(Newly stipulated)	Article 14.
	1. When convening a General Meeting of
	Shareholders, the Company shall take
	measures for the electronic provision of
	information contained in the reference
	materials, etc. for General Meeting of
	Shareholders.
	2. With respect to all or part of the matters
	specified by the Ordinance of the Ministry
	of Justice for which measures for the
	electronic provision of information are to
	be taken, the Company shall not be
	required to include such matters in the
	documents to be delivered to shareholders
	who have made a request for document
	delivery by the record date for voting
	rights.
(Newly stipulated)	Supplementary Provision
	<u>(Transitional Measures Concerning</u>
	Transitional measures concerning

Electronic Provision of Information for
Shareholders' Meetings)
Article 35.
<u>1. The deletion of Article 14 of the Articles</u>
of Incorporation (Disclosure via the
Internet and Deemed Presentation of
Reference Materials, etc. for General
Meeting of Shareholders) and the
stipulation of Article 14 of the Articles of
Incorporation (Measures for Electronic
Provision of Information, Etc.) shall
become effective as of September 1, 2022.
2. Notwithstanding the provisions of the
preceding paragraph, Article 14 of the
Articles of Incorporation (Disclosure via
the Internet and Deemed Presentation of
Reference Materials, etc. for General
Meeting of Shareholders) shall remain
effective for a General Meeting of
Shareholders to be held on a date within
six months from September 1, 2022.
3. The provisions of this Article shall be
deleted after the date on which six months
have lapsed from September 1, 2022 or
that on which three months have lapsed
from the date of the General Meeting of
Shareholders as specified in the preceding
paragraph, whichever is later.
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- 3. Schedule
  - Date of the Ordinary General Meeting of Shareholders to approve the amendments to the Articles of Incorporation June 28, 2022\*
  - (2) Effective date of the amendments to the Articles of Incorporation June 28, 2022\*
    \*The dates shows are subject to shows?

\*The dates above are subject to change.