

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.

	<p><u>Electronic Provision of Information for Shareholders' Meetings)</u></p> <p><u>Article 35.</u></p> <p><u>1. The deletion of Article 14 of the Articles 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.</u></p> <p><u>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.</u></p> <p><u>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.</u></p>
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3. Schedule

- (1) 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 above are subject to change.

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