

FOR IMMEDIATE RELEASE

**Notice Regarding the Resolutions by Toshiba Shareholders
at the Ordinary General Meeting of Shareholders for the 183rd Fiscal Year**

TOKYO—Toshiba Corporation has announced the results of proposals considered by its Ordinary General Meeting of Shareholders for the 183rd Fiscal Year (the “OGM”) held today, as follows:

Matters for resolutions:

Proposal No. 1:	Partial Amendment of the Articles of Incorporation
Company Proposal	Passed

Proposal No. 2:	Election of thirteen (13) Directors
Company Proposal	Passed

This release covers only the results of the proposals considered by the OGM. Details of changes in Directors and Officers, including the composition of committees and names of executive officers, will be announced following decisions made at the meeting of the Board of Directors held after the OGM.

Reference: Outline of the OGM

1. Date and time: Tuesday, June 28, 2022
from 10:00 a.m. to 12:11 p.m.
2. Venue Belle Salle Takadanobaba,
8-2, Okubo 3-chome, Shinjuku-ku, Tokyo, Japan
3. Number of shareholders
in attendance: Number of shareholders attending on the day
198
4. Total number of
shareholders: 228,187
(Number of shareholders with voting rights: 186,262)
5. Number of questioners: 14 people (15 times)
6. Matters for reporting: Reports for business reports, consolidated financial
statements and non-consolidated financial statements, and
results of audit of the consolidated financial statements for

the 183rd fiscal year (from April 1, 2021 to March 31, 2022) and other matters

###