

June 28, 2022
Toshiba Corporation

FOR IMMEDIATE RELEASE

Notice Regarding Appointments of Directors and Officers of the Company

TOKYO—Toshiba Corporation (“Toshiba”) announced the results of proposals considered by the 183rd Ordinary General Meeting of Shareholders (the "OGM") in "Notice Regarding the Resolutions by Toshiba Shareholders at the Ordinary General Meeting of Shareholders for the 183rd Fiscal Year," issued earlier today.

The Company has now announced that Akihiro Watanabe was elected Chairperson of the Board of Directors at the Board of Directors meeting held after the OGM. Please refer to the attachment for details of the composition of the new board, its committees, and the names of the executive officers.

Mariko Watahiki elected at the OGM, has reflected on the new Board post-OGM and has concluded that, in order to move forward as a united Board, it is better that she step down, and has resigned from the board.

The Board would like to express its gratitude for the one year service of Mariko Watahiki.

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(Attachment)

Directors and Executives

1. Directors

Paul J. Brough

Ayako Hirota Weissman

Jerry Black

George Raymond Zage III

Katsunori Hashimoto

Taro Shimada

Goro Yanase

Mikio Mochizuki

Akihiro Watanabe

Ayumi Uzawa

Eijiro Imai

Nabeel Bhanji

Note: Ten people have been appointed as outside directors: Paul J. Brough, Ayako Hirota Weissman, Jerry Black, George Raymond Zage III, Katsunori Hashimoto, Mikio Mochizuki, Akihiro Watanabe, Ayumi Uzawa, Eijiro Imai and Nabeel Bhanji

2. Chairperson of the Board of Directors

Akihiro Watanabe

3. Committee Members

Nomination Committee

Chairperson

George Raymond Zage III

Vice Chairperson

Akihiro Watanabe

Members

Paul J. Brough

Jerry Black

Katsunori Hashimoto

Audit Committee

Chairperson

Katsunori Hashimoto

Members

Mikio Mochizuki

Ayumi Uzawa

Compensation Committee

Chairperson

Ayako Hirota Weissman

Members

Mikio Mochizuki

Ayumi Uzawa

Eiji Imai

Special Committee

Chairperson

Jerry Black

Vice Chairpersons

Paul J. Brough

Akihiro Watanabe

Members

Ayako Hirota Weissman

George Raymond Zage III

Eiji Imai

Nabeel Bhanji

4. Executive Officers

Representative Executive Officer, President and CEO	Taro Shimada
Representative Executive Officer, Corporate Senior Executive Vice President and COO	Goro Yanase
Representative Executive Officer, Corporate Executive Vice President and CFO	Masayoshi Hirata
Representative Executive Officer, Corporate Executive Vice President	Takayuki Konno
Representative Executive Officer, Corporate Executive Vice President	Hiroyuki Sato
Executive Officer, Corporate Senior Vice President	Keiichi Yumita
Executive Officer, Corporate Senior Vice President	Tsutomu Kamijo
Executive Officer, Corporate Senior Vice President	Shunsuke Okada
Executive Officer, <u>Corporate Senior Vice President</u>	<u>Takamasa Mihara</u>
<u>Executive Officer,</u> <u>Corporate Senior Vice President</u>	<u>Tadasu Yotsuyanagi</u>
<u>Executive Officer,</u> <u>Corporate Vice President</u>	<u>Ayumi Wada</u>
<u>Executive Officer,</u> <u>Corporate Vice President</u>	<u>Yutaka Sata</u>
<u>Executive Officer,</u> <u>Corporate Vice President</u>	<u>Yuko Hirai</u>

Note: Underlining indicated newly appointed directors and officers or the promoted directors and officers.

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