

**TOSHIBA**

**Director Nominees Recommended  
by the Company  
for Toshiba's Transformation**

**June, 2022  
Toshiba Corporation**

# Fully United Board of Directors for Toshiba's Transformation

Toshiba is proposing and recommending a Board of Directors comprised of 13 highly-qualified, experienced director nominees.

Key highlights of the Board slate are:

- Toshiba believes that all 13 director candidates constitute the best possible board composition and are best suited for considering strategic alternatives to enhance corporate value and improving governance;
- This board of directors have more diversity with 6 new directors added as shown on the next page;
- Toshiba has invited suitably qualified persons, including those recommended by major shareholders to restore a relationship of trust and transparency with major shareholders;
- Toshiba has entered into nomination agreements with Mr. Watanabe himself, Farallon Capital and Elliott Advisers to ensure the fairness of the procedures for evaluating strategic alternatives; and
- Toshiba will continue to closely work together to gain understanding and support from our shareholders to elect all 13 candidates.

***Toshiba wishes to reiterate its proposal and recommendation of all 13 candidates, and as such, it would very much appreciate shareholders' understanding and support***

# Highly Qualified Nominees Representing Best Interests of Shareholders

Candidate No.	Name	Status	Corporate management	Law and compliance	Accounting and auditing	Diversity*	M&A	Corporate restructuring	Capital markets	International business
1	Paul J. Brough	Reelection Independent Director								
2	Ayako Hirota Weissman	Reelection Independent Director								
3	Jerry Black	Reelection Independent Director								
4	George (Raymond) Zage III	Reelection Independent Director								
5	Mariko Watahiki	Reelection Independent Director								
6	Katsunori Hashimoto	Reelection Independent Director								
7	Taro Shimada	New Election Director Representative Executive Officer President and CEO								
8	Goro Yanase	New Election Director Representative Executive Officer Corporate Senior Executive Vice President and COO								
9	Mikio Mochizuki	New Election Independent Director								
10	Akhiro Watanabe	New Election Independent Director								
11	Ayumi Uzawa	New Election Independent Director								
12	Eijiro Imai	New Election Independent Director								
13	Nabeel Bhanji	New Election Independent Director								

\* Diversity indicates diversity of gender, ethnicity, nationality, and other identities.