

(This notice of shareholders voting results (provisional) at the Ordinary General Meeting of Shareholders for the 183rd Fiscal Period is an English translation of original Japanese notice. This translation is for your convenience only and Toshiba does not guarantee accuracy of this translation)

June 28, 2022
Toshiba Corporation

Notice of shareholders' voting results (provisional)
at the Ordinary General Meeting of Shareholders for the 183rd Fiscal Period

The following is to inform you of the voting results (provisional) of the resolutions passed at the Company's 183rd Ordinary General Meeting of Shareholders held on June 28, 2022.

The provisional results are based on the preliminary voting results compiled by the Company's shareholder registry administrator as of 17:15 on June 27, 2022, and does not reflect the voting rights of shareholders actually present at the OGM. For the official voting results, please refer to the extraordinary report to be submitted at a later date.

1. Date of the Meeting

June 28, 2022

2. Subject for Resolution

Proposal No. 1: Partial amendment to the Articles of Incorporation

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

3. Number of voting rights concerning the indication of "For", "Against" or "Abstention"

for each proposal; Requirements for approving the proposals; and Results of resolution (provisional)

Proposal	For	Against	Abstention *1	Approval requirements	Results of resolution	Ratio of "For"	Ratio of "Against"
Proposal No. 1	3,164,508	8,443	124	*2	Approved	99.73%	0.27%
Proposal No. 2							
Paul J. BROUGH	3,054,248	44,618	141	* 3	Approved	98.56%	1.44%
Ayako Hirota WEISSMAN	3,062,082	36,784	141	* 3	Approved	98.81%	1.19%
Jerome Thomas BLACK	3,056,383	42,483	141	* 3	Approved	98.62%	1.37%

George Raymond ZAGE III	2,406,505	692,355	141	* 3	Approved	77.65%	22.34%
Mariko WATAHIKI	2,090,881	638,645	444,932	* 3	Approved	65.87%	20.12%
Katsunori HASHIMOTO	2,889,446	207,470	2,091	* 3	Approved	93.24%	6.69%
Taro SHIMADA	2,629,374	40,807	428,826	* 3	Approved	84.85%	1.32%
Goro YANASE	3,077,905	20,962	141	* 3	Approved	99.34%	0.68%
Mikio MOCHIZUKI	3,076,144	20,773	2,091	* 3	Approved	99.26%	0.67%
Akihiro WATANABE	3,047,517	51,350	141	* 3	Approved	98.34%	1.66%
Ayumi UZAWA	3,075,821	21,096	2,091	* 3	Approved	99.25%	0.68%
Eijiro IMAI	2,406,473	767,844	141	* 3	Approved	75.81%	24.19%
Nabeel BHANJI	2,417,809	756,508	141	* 3	Approved	76.16%	23.83%

Notes:

- *1: The Company counts "Abstain" voting only when certain shareholders expressly indicate their intention to abstain.
- *2: The resolution for this proposal shall be adopted by a majority consisting of not less than two-thirds (2/3) of the voting rights held by the shareholders present and voting at the Meeting. Quorum of the resolution for this proposal is one-third (1/3) or more of the total number of voting rights.
- *3: The resolution for each proposal shall be adopted by a simple majority of the voting rights held by the shareholders present and voting at the Meeting. Quorum of the resolution for each proposal is one-third (1/3) or more of the total number of voting rights.

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