

June 30, 2022
Toshiba Corporation

Notice Regarding the Description of the Reports for the 183rd Fiscal Year (Attached Documents to the Convocation Notice of the Ordinary General Meeting of Shareholders for the 183rd Fiscal Year)

We hereby notify you that the following error has been found in the Reports for the 183rd Fiscal Year (attached documents to the Convocation Notice of the Ordinary General Meeting of Shareholders for the 183rd Fiscal Year) sent to our shareholders on June 13, 2022.

1. Portion to be corrected

Page 49 (2) Amount of Compensation (English translation)

2. Details of the correction

The corrected portion is underlined.

<Before correction >

Item	Number of Directors/Executive Officers	Total amount (Millions of yen)	Basic compensation (fixed amount) (Millions of yen)		Performance-linked compensation (Millions of yen)	
			Monetary compensation	Stock-based compensation	Monetary compensation	Stock-based compensation
Directors	13	298	250	47	–	–
[Outside Directors]	[12]	[287]	<u>[233]</u>	[42]	–	–
Executive Officers	20	2,090	563	141	554	831

<After correction>

Item	Number of Directors/Executive Officers	Total amount (Millions of yen)	Basic compensation (fixed amount) (Millions of yen)		Performance-linked compensation (Millions of yen)	
			Monetary compensation	Stock-based compensation	Monetary compensation	Stock-based compensation
Directors	13	298	250	47	–	–
[Outside Directors]	[12]	[287]	[244]	[42]	–	–
Executive Officers	20	2,090	563	141	554	831