

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

July 4, 2022

Toshiba Corporation

Notice of shareholders voting results
at the Ordinary General Meeting of Shareholders for the 183rd Fiscal Year

Resolutions were made at the Ordinary General Meeting of Shareholders for the 183rd Fiscal Year (the "Meeting") held on June 28, 2022. This is to give notice of shareholders voting results.

1. Date of the Meeting

June 28, 2022

2. Matters for Resolution

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

This is to make the necessary amendments to prepare for the introduction of a system for the electronic provision of information for shareholders meeting.

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

This is to elect following candidates as Directors.

Paul J. BROUGH

Ayako Hirota WEISSMAN

Jerome Thomas BLACK

George Raymond ZAGE III

Mariko WATAHIKI

Katsunori HASHIMOTO

Taro SHIMADA

Goro YANASE

Mikio MOCHIZUKI

Akihiro WATANABE

Ayumi UZAWA

Eijiro IMAI

Nabeel BHANJI

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

Proposal	For	Against	Abstention*1	*2	Approval requirements	Results of resolution	Ratio of "For"	Ratio of "Against"
Proposal No. 1	3,432,905	8,456	124	1,174	*3	Approved	99.72%	0.25%
Proposal No. 2								
Paul J.BROUGH	3,322,534	44,743	141	1,174	*4	Approved	98.64%	1.33%
Ayako Hirota WEISSMAN	3,330,393	36,884	141	1,174	*4	Approved	98.87%	1.10%
Jerome Thomas BLACK	3,324,726	42,551	141	1,174	*4	Approved	98.70%	1.26%
George Raymond ZAGE III	2,520,636	692,480	141	1,174	*4	Approved	78.42%	21.54%
Mariko WATAHIKI	2,205,164	792,773	444,932	1,174	*4	Approved	64.03%	23.02%
Katsunori HASHIMOTO	3,157,820	207,507	2,091	1,174	*4	Approved	93.75%	6.16%
Taro SHIMADA	2,897,812	40,780	428,826	1,174	*4	Approved	86.03%	1.21%
Goro YANASE	3,346,327	20,951	141	1,174	*4	Approved	99.35%	0.62%
Mikio MOCHIZUKI	3,344,551	20,777	2,091	1,174	*4	Approved	99.29%	0.62%
Akihiro WATANABE	3,315,886	51,392	141	1,174	*4	Approved	98.44%	1.53%
Ayumi UZAWA	3,344,228	21,100	2,091	1,174	*4	Approved	99.28%	0.63%
Eijiro IMAI	2,674,706	768,022	141	1,174	*4	Approved	77.67%	22.30%
Nabeel BHANJI	2,686,040	756,688	141	1,174	*4	Approved	78.00%	21.97%

*1: There is no box for "Abstain" on the voting right exercise form of the Company and the Company does not count "Abstain" voting at the Meeting. However, the Company counts "Abstain" voting only when certain shareholders expressly indicate their intention to abstain.

*2: The number of voting rights of shareholders actually present at the Meeting whose indication for the relevant proposal could not be confirmed.

*3: 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 (including postal and electronic voting). Quorum of the resolution for this proposal is one-third (1/3) or more of the total number of voting rights.

*4: 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

(including postal and electronic voting). Quorum of the resolution for each proposal is one-third (1/3) or more of the total number of voting rights.

4. Reason why a portion of the voting rights held by the shareholders present at the Meeting were not added to the number of voting rights

With the results of the exercise of voting rights through postal and electronic method prior to the date of the Meeting and the exercise of voting rights by shareholders who had submitted their proxies to the Company and whose indication for the relevant proposal could be confirmed, it was evident that all proposals were approved in accordance with the Companies Act. Therefore, voting rights held by the shareholders actually present at the Meeting, except shareholders who had submitted their proxies to the Company and whose indication for the relevant proposal could be confirmed, were not counted as voting rights of "For", "Against" or "Abstention".

However, in the calculation of ratio of "For" / "Against", the number of voting rights of shareholders who were actually present at the Meeting and whose indication for the relevant proposal could not be confirmed is included in the denominator.

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