

(This notice of shareholders voting results at the Ordinary General Meeting of Shareholders for the 184th 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)

June 30, 2023

Toshiba Corporation

Notice of shareholders voting results
at the Ordinary General Meeting of Shareholders for the 184th Fiscal Year

Resolutions were made at the Ordinary General Meeting of Shareholders for the 184th Fiscal Year (the "Meeting") held on June 29, 2023. This is to give notice of shareholders voting results.

1. Date of the Meeting

June 29, 2023

2. Matters for Resolution

Proposal: Election of eleven (11) Directors

This is to elect following candidates as Directors.

Akihiro WATANABE

Taro SHIMADA

Paul J. BROUGH

Ayako Hirota WEISSMAN

Jerome Thomas BLACK

George Raymond ZAGE III

Katsunori HASHIMOTO

Mikio MOCHIZUKI

Ayumi UZAWA

Ejjiro 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								
Akihiro WATANABE	3,118,564	77,638	135	3,184	*3	Approved	97.47%	2.43%
Taro SHIMADA	3,092,095	104,110	135	3,184	*3	Approved	96.64%	3.25%
Paul J.BROUGH	3,117,207	78,995	135	3,184	*3	Approved	97.43%	2.47%
Ayako Hirota WEISSMAN	3,140,859	55,350	135	3,184	*3	Approved	98.17%	1.73%
Jerome Thomas BLACK	3,118,226	77,976	135	3,184	*3	Approved	97.46%	2.44%
George Raymond ZAGE III	2,780,261	186,330	135	3,184	*3	Approved	93.61%	6.27%
Katsunori HASHIMOTO	3,119,445	76,757	135	3,184	*3	Approved	97.50%	2.40%
Mikio MOCHIZUKI	3,119,797	76,409	135	3,184	*3	Approved	97.51%	2.39%
Ayumi UZAWA	3,141,833	54,376	135	3,184	*3	Approved	98.20%	1.70%
Eijiro IMAI	3,012,542	183,660	135	3,184	*3	Approved	94.16%	5.74%
Nabeel BHANJI	3,124,735	71,470	135	3,184	*3	Approved	97.66%	2.23%

*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 proposal could not be confirmed.

*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 (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 proposal could be confirmed, it was evident that the proposal 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 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 proposal could not be confirmed is included in the denominator.

###