## (Translation)

[Cover Page]	
[Cover Page]	Amendment Statement of Target Company's Position Statement
[Filed with]	The Director-General of the Kanto Local Finance Bureau of the Ministry of Finance Japan
[Filing Date]	August 29, 2023
[Name of Reporting Party]	Toshiba Corporation
【Address or Location of Reporting Party】	1-1, Shibaura 1-chome, Minato-ku, Tokyo
[Nearest Point of Contact]	1-1, Shibaura 1-chome, Minato-ku, Tokyo
[Phone Number]	+81-3-3457-4511 (Main phone number)
[Name of Administrative Contact]	Taro Shimada, Representative Executive Officer, President and CEO of the Company
【Location at Which Statement Is Available to the Public】	Toshiba Corporation 1-1, Shibaura 1-chome, Minato-ku, Tokyo Tokyo Stock Exchange, Inc. (2-1 Nihonbashi Kabutocho, Chuo-ku, Tokyo, Japan)
	Nagoya Stock Exchange, Inc. (8-20, Sakae 3-chome, Naka-ku, Nagoya, Japan)

(Note 1) In this Statement, the "Company" means Toshiba Corporation.

(Note 2) Unless otherwise provided, any reference in this Statement to a number of days or a date and time means the number of days or the date and time in Japan.

#### I. [Reason for Submission of Amendment Statement of Target Company's Position Statement]

The Target Company's Position Statement submitted on August 8, 2023 contained certain descriptions that need to be corrected. In order to correct them, the Company hereby submits this Amendment Statement of the Target Company's Position Statement pursuant to Article 27-8, Paragraph 1 of the Financial Instruments and Exchange Act (Act No. 25 of 1948 (as amended)) as applied mutatis mutandis under Article 27-10, Paragraph 8 of the said Act.

### II. [Amended Part]

IV. [Number of the Share Certificates, Etc. Owned by Officers and the Number of Voting Rights Pertaining to Such Share Certificates, Etc. ]

#### III. [Content before and after Amendment]

The corrections are underlined.

# IV. [Number of the Share Certificates, Etc. Owned by Officers and the Number of Voting Rights Pertaining to Such Share Certificates, Etc. ]

(Before Amendment)

Name	Title and Position	Number of Shares Owned (shares)	Number of Voting Rights (units)
Akihiro Watanabe	Outside Director Chairperson of the Board of Directors Vice Chairperson, Nomination Committee Vice Chairperson, Special Committee	4,830	48
Taro Shimada	Director Representative Executive Officer President and Chief Executive Officer	29,195	291
Paul Brough	Outside Director Member, Nomination Committee Vice Chairperson, Special Committee	0	0
Ayako Hirota Weissman	Outside Director Chairperson, Compensation Committee Member, Special Committee	2,000	20
Jerry Black	Outside Director Member, Nomination Committee Chairperson, Special Committee	10,415	104
Raymond Zage	Member, Special Committee	378,140	3,781
Katsunori Hashimoto	Outside Director Chairperson, Audit Committee Member, Nomination Committee	9,659	96
Mikio Mochizuki	Outside Director Member, Audit Committee Member, Compensation Committee	4,395	43
Ayumi Uzawa	Outside Director Member, Audit Committee Member, Compensation Committee	4,395	43
Eijiro Imai	Outside Director Member, Compensation Committee Member, Special Committee	0	0
Nabeel Bhanji	Outside Director Member, Special Committee	0	0
Takayuki Konno	Representative Executive Officer Corporate Executive Vice President	24,732	247

	General Executive, Marketing Div.,		
	Battery Div. and Branch Offices,		
	Responsible for Infrastructure Systems		
	business,		
	Responsible for Building Solutions		
	Business,		
	Assistant to Corporate Senior Vice		
	President Yotsuyanagi (Toshiba Plant		
	Systems & Services Corporation)		
	Representative Executive Officer		
	Corporate Executive Vice President		
Hiroyuki Sato	1	17,184	171
2	Responsible for Electronic Devices &	,	
	Storage business		
	Executive Officer		
	Corporate Senior Vice President		
Keiichi Yumita	General Executive, Information Systems	15,045	150
	Div. and Business Process Re-engineering		
	Div.		
	Executive Officer		
	Corporate Senior Vice President		
	Corporate Senior Vice President		
Tsutomu	Concred Executive Progument Div and		
	General Executive, Procurement Div. and	15,461	154
Kamijo	Corporate Production Planning Div.,		
	Assistant to Corporate Senior Vice		
	President Sata (Corporate Manufacturing		
	Engineering Center)		
	Executive Officer		
	Corporate Senior Vice President		
	General Executive, Cyber-Physical		
Shunsuke	Systems x Design Div., and Digital	9,311	93
Okada	Innovation Technology Center,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	))
	Assistant to Corporate Senior Vice		
	President Haruyama (Next Business		
	Development Div.),		
	Responsible for Digital Solutions business		
	Executive Officer		
	Corporate Senior Vice President		
Takamasa	-	11.024	110
Mihara	General Executive, Human Resources and	11,924	119
	Administration Div. and Corporate		
	Communication Div.		
	Executive Officer		
	Corporate Senior Vice President		
	1		
Tadasu	General Executive, Negative Emission	5,731	57
Yotsuyanagi	Project Team, Sustainability Management	5,751	51
	Div., and WEC Div.,		
	Responsible for Energy System business		
	Executive Officer		
Vutales C-t-		7 0 1 0	70
Yutaka Sata	Corporate Senior Vice President	7,818	78

General Executive, Corporate Technology Planning Div., Research & Development Center, and Corporate Manufacturing Engineering Center, Assistant to Corporate Senior Vice President Haruyama (Next Business Development Div.) and Assistant to Corporate Senior Vice President Okada (Digital Innovation Technology Center)     Masaki Haruyama   Executive Officer Corporate Senior Vice President Div. and Next Business Development Div. and Next Business Development Div. and Next Business Development Div.   8,077     Yasuhiro Matsunaga   Executive Officer Corporate Vice President and Chief Financial Officer   8,467     Yasuhiro Matsunaga   Executive, Finance & Cash Management Div. and Accounting Div.   8,467     Ayumi Wada   Executive Officer Corporate Vice President   7,511     Yuko Hirai   General Executive, Legal & Compliance Div.   7,511     Yuko Hirai   General Executive, Internal Audit Div. Vice President   5,129     Yuko Hirai   General Executive, Officer Corporate Vice President   0   0     General Executive, Internal Audit Div. Vice President, Audit Committee Office   0   0   0     General Executive Officer Corporate Vice President   0   0   0   0     Toru Masuyama   General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.   0   0   0     Executive Officer Corporate Vice President   0		Companyal Expositives Companyate Testime 1		
Center, and Corporate Manufacturing   Engineering Center,     Assistant to Corporate Senior Vice   President Haruyama (Next Business     Development Div.) and Assistant to   Corporate Senior Vice President Okada     (Digital Innovation Technology Center)   Executive Officer     Corporate Senior Vice President Okada   8,077     Masaki   General Executive, Strategic Planning Div.     and Next Business Development Div.   8,077     Yasuhiro   Kexcutive Officer     Corporate Vice President and Chief   Financial Officer     Corporate Vice President Div.   8,467     Ayumi Wada   Executive, Finance & Cash     Maagement Div. Anagement Div.   7,511     Yuko Hirai   General Executive, Legal & Compliance     Div.   Executive Officer     Corporate Vice President   5,129     Yuko Hirai   General Executive, Internal Audit Div.     Yuko Hirai   General Executive, Project Monitoring &     Oversight Div. and Quality Promotion Div.   0     General Executive, Project Monitoring &   0     Oversight Div. and Quality Promotion Div.   0     Value   General Executive, Global Strategy &   0     General Execu				
Engineering Center, Assistant to Corporate Senior Vice President Haruyama (Next Business Development Div.) and Assistant to Corporate Senior Vice President Okada (Digital Innovation Technology Center)Masaki HaruyamaExecutive Officer Corporate Senior Vice President General Executive, Strategic Planning Div. and Next Business Development Div.8,077Yasuhiro MatsunagaExecutive, Strategic Planning Div. and Next Business Development Div.8,077Yasuhiro MatsunagaExecutive, Strategic Planning Div. and Next Business Development Div.8,467Yasuhiro MatsunagaExecutive, Finance & Cash Management Div. and Accounting Div.8,467Ayumi WadaExecutive, Finance & Cash Management Div. and Accounting Div.7,511Yuko HiraiExecutive Officer Corporate Vice President7,511Yuko HiraiGeneral Executive, Legal & Compliance Div.5,129Yuko HiraiGeneral Executive, Internal Audit Div. Vice President5,129Yuko HiraiGeneral Executive, Internal Audit Div. Vice President0Orporate Vice President00Toru MasuyamaGeneral Executive, Officer Corporate Vice President0Toru MasuyamaGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.0				
Assistant to Corporate Senior Vice President Haruyama (Next Business Development Div.) and Assistant to Corporate Senior Vice President Okada (Digital Innovation Technology Center)   Image: Corporate Senior Vice President Okada (Digital Innovation Technology Center)     Masaki   Executive Officer Corporate Senior Vice President Div. and Next Business Development Div. and Next Business Development Div.   8,077     Yasuhiro   General Executive, Strategic Planning Div. and Next Business Development Div.   8,467     Yasuhiro   Financial Officer 				
President Haruyama (Next Business Development Div.) and Assistant to Corporate Senior Vice President Okada (Digital Innovation Technology Center)Assistant to Corporate Senior Vice PresidentMasaki HaruyamaExecutive Officer Corporate Senior Vice President8,07780Masaki HaruyamaGeneral Executive, Strategic Planning Div. and Next Business Development Div.8,07780Yasuhiro MatsunagaExecutive Officer Corporate Vice President and Chief Financial Officer8,46784General Executive, Finance & Cash Management Div. and Accounting Div.8,46784General Executive, Finance & Cash Management Div. and Accounting Div.7,51175Ayumi WadaGeneral Executive, Legal & Compliance Div.7,51175Yuko Hirai General Executive, Internal Audit Div. Vice President5,12951Yuko Hirai Corporate Vice President00Yuko Hirai General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.00Kumagai General Executive, Roject Monitoring & Oversight Div. and Quality Promotion Div.00				
Development Div.) and Assistant to Corporate Senior Vice President Okada (Digital Innovation Technology Center)Masaki HaruyamaExecutive Officer Corporate Senior Vice President8,077Masaki HaruyamaGeneral Executive, Strategic Planning Div. and Next Business Development Div. and Next Business Development Div.8,077Yasuhiro MatsunagaExecutive Officer Corporate Vice President and Chief Financial Officer8,467Yasuhiro MatsunagaGeneral Executive, Finance & Cash Management Div. and Accounting Div. Executive Officer Corporate Vice President7,511Ayumi WadaGeneral Executive, Legal & Compliance Div.7,511Yuko Hirai General Executive, Internal Audit Div. Vice President, Audit Committee Office5,129Yuko Hirai Fornu Masuyama General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.0General Executive, Officer Corporate Vice President0Yuko Hirai General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.0Fornu Masuyama General Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.0				
Corporate Senior Vice President Okada (Digital Innovation Technology Center)Masaki HaruyamaExecutive Officer Corporate Senior Vice President8,077Masaki HaruyamaGeneral Executive, Strategic Planning Div. and Next Business Development Div.80Yasuhiro MatsunagaExecutive Officer Corporate Vice President and Chief Financial Officer8,467Yasuhiro MatsunagaGeneral Executive, Finance & Cash Management Div. and Accounting Div.8,467Ayumi WadaExecutive Officer Corporate Vice President7,511Ayumi WadaGeneral Executive, Legal & Compliance Div.7,511Yuko HiraiGeneral Executive, Internal Audit Div. Vice President5,129Yuko HiraiGeneral Executive, Internal Audit Div. Vice President0Orporate Vice President00General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.0Torm Masuyama General Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.0				
(Digital Innovation Technology Center)Masaki HaruyamaExecutive Officer Corporate Senior Vice President General Executive, Strategic Planning Div. and Next Business Development Div.8,077Yasuhiro MatsunagaExecutive Officer Corporate Vice President and Chief Financial Officer8,467Yasuhiro MatsunagaExecutive, Finance & Cash Management Div. and Accounting Div.8,467Ayumi WadaExecutive Officer Corporate Vice President7,511Ayumi WadaExecutive Officer Corporate Vice President7,511Yuko HiraiExecutive Officer Corporate Vice President5,129Yuko HiraiExecutive, Internal Audit Div. Vice President, Audit Committee Office0Oronate Secutive Officer Corporate Vice President00Yuko HiraiExecutive, Project Monitoring & Oversight Div. and Quality Promotion Div.0Toru MasuyamaExecutive, Global Strategy & Business Development and Global Strategy & Business Development Div.0				
Masaki HaruyamaExecutive Officer Corporate Senior Vice President8,07780Masaki HaruyamaGeneral Executive, Strategic Planning Div. and Next Business Development Div.8,07780Yasuhiro MatsunagaExecutive Officer Corporate Vice President and Chief Financial Officer8,46784General Executive, Finance & Cash Management Div. and Accounting Div.8,46784Ayumi WadaExecutive Officer Corporate Vice President7,51175General Executive, Legal & Compliance Div.7,51175Yuko HiraiExecutive Officer Corporate Vice President5,12951General Executive, Internal Audit Div. Vice President, Audit Committee Office00Toru MasuyamaGeneral Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.00Tomoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.00		•		
Masaki HaruyamaCorporate Senior Vice President General Executive, Strategic Planning Div. and Next Business Development Div.8,07780Yasuhiro MatsunagaExecutive Officer Corporate Vice President and Chief Financial Officer8,46784General Executive, Finance & Cash Management Div. and Accounting Div.8,46784Ayumi WadaGeneral Executive, Finance & Cash Management Div. and Accounting Div.7,51175Ayumi WadaGeneral Executive, Legal & Compliance Div.7,51175Yuko HiraiGeneral Executive, Internal Audit Div. Vice President5,12951Yuko HiraiGeneral Executive, Internal Audit Div. Vice President00General Executive, Officer Corporate Vice President00Yuko HiraiGeneral Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.00Tormoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.00				
Masaki Haruyama General Executive, Strategic Planning Div. and Next Business Development Div. 8,077 80   Yasuhiro Matsunaga Executive Officer Corporate Vice President and Chief Financial Officer 8,467 84   General Executive, Finance & Cash Management Div. and Accounting Div. 8,467 84   Ayumi Wada Executive Officer Corporate Vice President 7,511 75   General Executive, Legal & Compliance Div. 7,511 75   Yuko Hirai General Executive, Internal Audit Div. Vice President 5,129 51   General Executive, Internal Audit Div. Vice President 0 0   Foru Masuyama General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div. 0 0   Formoaki Kumagai General Executive, Global Strategy & Business Development and Global Strategy & Business Development Div. 0 0				
HaruyamaGeneral Executive, Strategic Planning Div. and Next Business Development Div.YasuhiroExecutive Officer Corporate Vice President and Chief Financial Officer8,467YasuhiroFinancial Officer8,467MatsunagaGeneral Executive, Finance & Cash Management Div. and Accounting Div.8Ayumi WadaGeneral Executive, Finance & Compliance Div.7,511Ayumi WadaGeneral Executive, Legal & Compliance Div.7,511Yuko HiraiExecutive, Iternal Audit Div. Vice President5,129Yuko HiraiGeneral Executive, Internal Audit Div. Vice President, Audit Committee Office0Corporate Vice President00General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.0Executive Officer Corporate Vice President00General Executive, Global Strategy & Business Development Div.00	Masaki	Corporate Senior Vice President	0.077	0.0
Image: Selective of the se	Haruyama		8,077	80
Executive Officer Corporate Vice President and Chief Financial Officer8,46784Yasuhiro MatsunagaGeneral Executive, Finance & Cash Management Div. and Accounting Div.8,46784Ayumi WadaExecutive Officer Corporate Vice President7,51175General Executive, Legal & Compliance Div.7,51175General Executive Officer Corporate Vice President7,51175Yuko HiraiExecutive Officer General Executive, Internal Audit Div. Vice President5,12951General Executive, Internal Audit Div. 	5			
Yasuhiro MatsunagaCorporate Vice President and Chief Financial Officer8,46784General Executive, Finance & Cash Management Div. and Accounting Div.84Ayumi WadaExecutive Officer Corporate Vice President7,511Ayumi WadaGeneral Executive, Legal & Compliance Div.7,511Yuko HiraiExecutive Officer Corporate Vice President5,129Yuko HiraiExecutive, Internal Audit Div. Vice President, Audit Committee Office0Toru MasuyamaGeneral Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.0Tormoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.0				
Yasuhiro MatsunagaFinancial Officer8,46784General Executive, Finance & Cash Management Div. and Accounting Div.684Ayumi WadaExecutive Officer Corporate Vice President7,51175Ayumi WadaExecutive, Legal & Compliance Div.7,51175General Executive, Legal & Compliance Div.5,12951General Executive, Internal Audit Div. Vice President5,12951General Executive, Internal Audit Div. Vice President00General Executive, Internal Audit Div. Vice President00General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.00Tomoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.00				
Matsunaga8,46784General Executive, Finance & Cash Management Div. and Accounting Div.6Ayumi WadaExecutive Officer Corporate Vice President7,511Ayumi Wada7,51175General Executive, Legal & Compliance Div.7,511Yuko HiraiExecutive Officer Corporate Vice President5,129Yuko HiraiGeneral Executive, Internal Audit Div. Vice President, Audit Committee Office5,129Toru MasuyamaExecutive Officer Corporate Vice President0General Executive, Internal Audit Div. Vice President, Audit Committee Office0Corporate Vice President00General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.0Executive Officer Corporate Vice President00General Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.00		1		
Matsunaga   General Executive, Finance & Cash Management Div. and Accounting Div.     Executive Officer   Corporate Vice President     Ayumi Wada   7,511     General Executive, Legal & Compliance Div.   7,511     Yuko Hirai   Executive Officer Corporate Vice President     Yuko Hirai   Executive Officer Corporate Vice President     Yuko Hirai   Executive, Internal Audit Div. Vice President, Audit Committee Office     Toru Masuyama   Corporate Vice President     General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.   0     Executive Officer Corporate Vice President   0     Toru Masuyama   General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.   0     General Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.   0		Financial Officer	8.467	84
Management Div. and Accounting Div.Ayumi WadaExecutive Officer Corporate Vice PresidentAyumi Wada7,511Ayumi Wada7,511General Executive, Legal & Compliance Div.7,511Yuko HiraiExecutive Officer Corporate Vice PresidentYuko Hirai5,129General Executive, Internal Audit Div. Vice President, Audit Committee OfficeToru Masuyama0General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.Tormoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.	Matsunaga			
Ayumi WadaExecutive Officer Corporate Vice President7,51175Ayumi WadaGeneral Executive, Legal & Compliance Div.7,51175General Executive, Legal & Compliance Div.Executive Officer Corporate Vice President5,12951Yuko HiraiGeneral Executive, Internal Audit Div. Vice President, Audit Committee Office5,12951Toru MasuyamaExecutive Officer Corporate Vice President00Toru MasuyamaGeneral Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.00Executive Officer Corporate Vice President000Strategy & Business Development and Global Strategy & Business Development Div.00				
Ayumi WadaCorporate Vice President7,51175Ayumi WadaGeneral Executive, Legal & Compliance Div.7,51175Executive Officer Corporate Vice President5,12951General Executive, Internal Audit Div. Vice President, Audit Committee Office5,12951General Executive, Internal Audit Div. Vice President, Audit Committee Office00Toru MasuyamaGeneral Executive, Internal Audity Promotion Div.00Toru MasuyamaGeneral Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.00Tomoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.00				
Ayumi Wada7,51175General Executive, Legal & Compliance Div.7,51175Yuko HiraiExecutive Officer Corporate Vice President5,12951General Executive, Internal Audit Div. Vice President, Audit Committee Office5,12951General Executive Officer Corporate Vice President00Toru Masuyama000General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.00Tomoaki KumagaiExecutive, Global Strategy & Business Development and Global Strategy & Business Development Div.00				
General Executive, Legal & Compliance Div.Yuko HiraiExecutive Officer Corporate Vice PresidentYuko Hirai5,129General Executive, Internal Audit Div. Vice President, Audit Committee OfficeToru Masuyama0Corporate Vice PresidentToru Masuyama0General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.Executive Officer Corporate Vice PresidentTomoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.		Corporate Vice President		
Div.Image: Constraint of the second seco	Ayumı Wada		7,511	75
Yuko HiraiExecutive Officer Corporate Vice President5,129Yuko HiraiGeneral Executive, Internal Audit Div. Vice President, Audit Committee Office5,129Toru MasuyamaExecutive Officer Corporate Vice President0General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.0Executive Officer Corporate Vice President0Tomoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.0				
Yuko HiraiCorporate Vice President5,12951General Executive, Internal Audit Div. Vice President, Audit Committee Office5,12951Executive Officer Corporate Vice PresidentToru Masuyama00General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.00Executive Officer Corporate Vice President00General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.00Executive Officer Corporate Vice President00Tomoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.0				
Yuko HiraiGeneral Executive, Internal Audit Div. Vice President, Audit Committee Office5,12951General Executive Officer Corporate Vice PresidentExecutive Officer O00General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.00Executive Officer Corporate Vice President00General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.00Tomoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.00				
General Executive, Internal Audit Div. Vice President, Audit Committee OfficeToru MasuyamaExecutive Officer Corporate Vice PresidentToru MasuyamaOGeneral Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.Executive Officer Corporate Vice PresidentTomoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.		Corporate Vice President		
Vice President, Audit Committee OfficeExecutive OfficerCorporate Vice PresidentToru Masuyama0General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.Executive Officer Corporate Vice PresidentTomoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.	Yuko Hirai		5,129	51
Executive Officer   0   0     Corporate Vice President   0   0     General Executive, Project Monitoring &   0   0     Oversight Div. and Quality Promotion Div.   0   0     Executive Officer   0   0     Corporate Vice President   0   0     Tomoaki   General Executive, Global Strategy &   0   0     Business Development and Global   Strategy & Business Development Div.   0   0				
Toru MasuyamaCorporate Vice President00General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.00Executive Officer Corporate Vice President00Tomoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.0		· · · · · · · · · · · · · · · · · · ·		
Toru Masuyama   0   0     General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.   0     Executive Officer Corporate Vice President   0     Tomoaki Kumagai   General Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.   0				
General Executive, Project Monitoring & Oversight Div. and Quality Promotion Div.     Executive Officer Corporate Vice President     Tomoaki Kumagai     General Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.		-		
Oversight Div. and Quality Promotion Div.     Executive Officer     Corporate Vice President     Tomoaki     Kumagai     General Executive, Global Strategy &     Business Development and Global     Strategy & Business Development Div.	Toru Masuyama		0	<u>0</u>
Executive Officer Corporate Vice President0Tomoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.0				
Corporate Vice President0Tomoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.0				
Tomoaki KumagaiGeneral Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.00				
Kumagai   General Executive, Global Strategy &   0   0     Business Development and Global   5trategy & Business Development Div.   0   0		Corporate Vice President		
Kumagai   General Executive, Global Strategy &     Business Development and Global     Strategy & Business Development Div.			0	0
Strategy & Business Development Div.	Kumagai			Š
		-		
Total 25 nomena 570 410 5 785		Strategy & Business Development Div.		
$\frac{1001}{25}$ persons $\frac{579,419}{25,783}$	Total	25 persons	<u>579,419</u>	<u>5,785</u>

(Notes) 1. The number of shares owned and the number of voting rights are those as of June 30, 2023.

2. The number of shares owned and the number of voting rights as stated in the table above include the respective numbers of the shares and voting rights that have been identified by the Company as being beneficially owned by each officer.

# (After Amendment)

Name	Title and Position	Number of Shares Owned (shares)	Number of Voting Rights (units)
Akihiro Watanabe	Outside Director Chairperson of the Board of Directors Vice Chairperson, Nomination Committee Vice Chairperson, Special Committee	4,830	48
Taro Shimada	Director Representative Executive Officer President and Chief Executive Officer	29,195	291
Paul Brough	Outside Director Member, Nomination Committee Vice Chairperson, Special Committee	0	0
Ayako Hirota Weissman	Outside Director Chairperson, Compensation Committee Member, Special Committee	2,000	20
Jerry Black	Outside Director Member, Nomination Committee Chairperson, Special Committee	10,415	104
Raymond Zage	Outside Director Chairperson, Nomination Committee Member, Special Committee	378,140	3,781
Katsunori Hashimoto	Outside Director Chairperson, Audit Committee Member, Nomination Committee	9,659	96
Mikio Mochizuki	Outside Director Member, Audit Committee Member, Compensation Committee	4,395	43
Ayumi Uzawa	Outside Director Member, Audit Committee Member, Compensation Committee	4,395	43
Eijiro Imai	Outside Director Member, Compensation Committee Member, Special Committee	0	0
Nabeel Bhanji	Outside Director Member, Special Committee	0	0
Takayuki Konno	Representative Executive Officer Corporate Executive Vice President General Executive, Marketing Div., Battery Div. and Branch Offices,	24,732	247

	Responsible for Infrastructure Systems		
	business,		
	Responsible for Building Solutions		
	Business,		
	Assistant to Corporate Senior Vice		
	President Yotsuyanagi (Toshiba Plant		
	Systems & Services Corporation)		
	Representative Executive Officer		
	Corporate Executive Vice President	17 104	171
Hiroyuki Sato		17,184	171
	Responsible for Electronic Devices &		
	Storage business		
	Executive Officer		
	Corporate Senior Vice President		
Keiichi Yumita	General Executive, Information Systems	15,045	150
	General Executive, Information Systems		
	Div. and Business Process Re-engineering		
	Div. Executive Officer		
	Corporate Senior Vice President		
Tsutomu	Conserved Executives Pressurement Div, and		
	General Executive, Procurement Div. and	15,461	154
Kamijo	Corporate Production Planning Div., Assistant to Corporate Senior Vice		
	-		
	President Sata (Corporate Manufacturing		
	Engineering Center) Executive Officer		
	Corporate Senior Vice President		
	Corporate Senior Vice President		
	General Executive, Cyber-Physical		
Shunsuke	Systems x Design Div., and Digital		
Okada	Innovation Technology Center,	9,311	93
OKudu	Assistant to Corporate Senior Vice		
	President Haruyama (Next Business		
	Development Div.),		
	Responsible for Digital Solutions business		
	Executive Officer		
	Corporate Senior Vice President		
Takamasa			110
Mihara	General Executive, Human Resources and	11,924	119
	Administration Div. and Corporate		
	Communication Div.		
	Executive Officer		
	Corporate Senior Vice President		
T 1	1		
Tadasu	General Executive, Negative Emission	5,731	57
Yotsuyanagi	Project Team, Sustainability Management	ŕ	
	Div., and WEC Div.,		
	Responsible for Energy System business		
	Executive Officer		
	Corporate Senior Vice President		
Yutaka Sata	_	7,818	78
	General Executive, Corporate Technology	-	
	Planning Div., Research & Development		
		•	

	Center, and Corporate Manufacturing Engineering Center, Assistant to Corporate Senior Vice		
	President Haruyama (Next Business Development Div.) and Assistant to		
	Corporate Senior Vice President Okada (Digital Innovation Technology Center)		
Masaki Haruyama	Executive Officer Corporate Senior Vice President General Executive, Strategic Planning Div.	8,077	80
	and Next Business Development Div.		
Yasuhiro Matsunaga	Executive Officer Corporate Vice President and Chief Financial Officer	8,467	84
g	General Executive, Finance & Cash Management Div. and Accounting Div.		
Ayumi Wada	Executive Officer Corporate Vice President General Executive, Legal & Compliance	7,511	75
Yuko Hirai	Div. Executive Officer Corporate Vice President	5,129	51
	General Executive, Internal Audit Div. Vice President, Audit Committee Office		
Toru Masuyama	General Executive, Project Monitoring &	<u>700</u>	<u>7</u>
Tom - 1-	Oversight Div. and Quality Promotion Div. Executive Officer Corporate Vice President		
Tomoaki Kumagai	General Executive, Global Strategy & Business Development and Global Strategy & Business Development Div.	0	0
Total	25 persons	<u>580,119</u>	<u>5,792</u>

(Notes) 1. The number of shares owned and the number of voting rights are those as of June 30, 2023.

2. The number of shares owned and the number of voting rights as stated in the table above include the respective numbers of the shares and voting rights that have been identified by the Company as being beneficially owned by each officer.

End.