

January 20, 2021  
Toshiba Corporation

FOR IMMEDIATE RELEASE

**Notice on Appointment of Representative Executive Officer**

TOKYO—Toshiba Corporation (TOKYO: 6502) hereby gives notice that the Board of Directors of the company meeting today, resolved to appoint a new representative executive officer, with the effective date of April 1, 2021.

1. Reason

Part of a change in the company's executive officers

2. Name and position of new Representative Executive Officer

Name: Takayuki Konno

New position: Representative Executive Officer,  
Corporate Executive Vice President

Effective date: April 1, 2021 (scheduled)

3. Biography

Mr. Takayuki Konno

Toshiba shares held: 12.2 K

October 1, 1961 Born in Japan

April 1984 Joined Toshiba Corporation

April 2015 Vice President, Community Solutions Div.

April 2016 Vice President, Social Systems Div.

July 2017 Vice President, Social Systems Div.,  
Toshiba Infrastructure Systems & Solutions  
Corporation

June 2018 Director, Vice President,  
Vice President, Social Systems Div.,  
Toshiba Infrastructure Systems & Solutions  
Corporation

April 2019 Executive Officer, Corporate Senior Vice President,  
President and CEO of Toshiba Infrastructure Systems  
& Solutions Corporation (current)

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