

January 20, 2021
Toshiba Corporation

FOR IMMEDIATE RELEASE

**Notice Concerning a Filing of a Petition for Permission to Call an Extraordinary
General Meeting of Shareholders by Shareholders**

TOKYO— As announced in the release titled “Notice Concerning a Shareholder Demand to Call an Extraordinary General Meeting of Shareholders” dated December 18, 2020, Toshiba Corporation (“Toshiba”) received a demand to call an extraordinary general meeting of shareholders from shareholders, Effissimo Capital Management Pte Ltd and Suntera (Cayman) Limited (the “Petitioners”) on December 17, 2020. This is to announce that Toshiba received today service of a written petition pertaining to a petition for permission to call an extraordinary meeting of shareholders (the “Petition”) from the Tokyo District Court.

The object of the Petition is to seek judgement permitting the Petitioners to call a general meeting of shareholders, agenda of which is to elect persons to investigate the status of the operations and property of the stock company, as set forth in Article 316, Paragraph 2 of the Companies Act.

We will make further announcements in due course if any event that requires disclosure occurs.

Please refer to the release titled “Notice Concerning a Shareholder Demand to Call an Extraordinary General Meeting of Shareholders” dated December 18, 2020 for details regarding the demand by the Petitioners to call an extraordinary general meeting of shareholders.

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