

February 25, 2021  
Toshiba Corporation

FOR IMMEDIATE RELEASE

**Notice Regarding Petition Filed by Shareholders of the Company to Appoint a Shareholders Meeting Inspector**

As announced in the February 22, 2021 release titled “Notice Regarding Petition Filed by the Company to Appoint a Shareholders Meeting Inspector,” Toshiba Corporation (“Toshiba”) filed a petition with the Tokyo District Court as of February 22, 2021 pursuant to Paragraph 1 Article 306 of the Companies Act for the appointment of a shareholders meeting inspector regarding the Extraordinary General Meeting of Shareholders of Toshiba scheduled to be held on March 18, 2021 (the “EGM”). Toshiba announces that it has now received from the Tokyo District Court a written petition (the “Written Petition”) which was filed with that court in the joint names of Effissimo Capital Management Pte Ltd and Suntera (Cayman) Limited, who are shareholders of Toshiba, for the appointment of a shareholders meeting inspector regarding the EGM (the “Petition”).

1. The reason for the Petition

In order to investigate the convocation procedures and resolution methods of the EGM

2. Court with which the Petition was filed and date of filing

- (1) Court with which the Petition was filed: Tokyo District Court
- (2) Date on which the Petition was filed: February 18, 2021
- (3) Date on which Toshiba received the Written Petition: February 25, 2021

3. Shareholders who filed the Petition

- (1) Name: Effissimo Capital Management Pte Ltd  
Address: 260 Orchard Road #12-06 The Heeren Singapore 238855  
Name and position of representative: Takashi Kousaka, Director
- (2) Name: Suntera (Cayman) Limited  
Address: P.O. Box 1586, 3rd. Floor, Royal Bank House, 24 Shedden Road, George Town,  
Grand Cayman KY1-1110, Cayman Islands  
Name and position of representative: Joyce Seymour and Angella Williams-Myers,  
authorized signatories

4. Future course of action

Further announcement will be made once an inspector has been appointed.

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