

March 10, 2021
Toshiba Corporation

FOR IMMEDIATE RELEASE

Notice Regarding Appointment of 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,” and in the February 25, 2021 release titled “Notice Regarding Petition Filed by Shareholders of the Company to Appoint a Shareholders Meeting Inspector,” Toshiba Corporation (“Toshiba”) and its shareholders each filed a petition with the Tokyo District Court 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 Tokyo District Court has today rendered an order for the appointment of a shareholders meeting inspector regarding the EGM. Please note that the procedures regarding the petitions from Toshiba and its shareholders have been joined, and one order has been rendered.

1. Shareholder meeting inspector

Hiroshi Maeso (Suitengu Law Office)

2. Reason for the appointment of a shareholder meeting inspector

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

3. Parties who filed the Petition

(1) Toshiba

(2) Name: Effissimo Capital Management Pte Ltd

Address: 260 Orchard Road #12-06 The Heeren Singapore 238855

Name and position of representative: Takashi Kousaka, Director

(3) 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

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