

March 18, 2021
Toshiba Corporation

FOR IMMEDIATE RELEASE

**Notice Regarding the Results of the Resolutions of the Extraordinary General Meeting
of Shareholders**

TOKYO— Toshiba Corporation (“Toshiba”) announces the results of the resolutions of the Extraordinary General Meeting of Shareholders held today as follows:

Proposal No. 1: Election of persons to investigate the status of the operations and
(Shareholder Proposal) property of the stock company, as set forth in Article 316,
Paragraph 2 of the Companies Act
This proposal was passed in its original form.

Proposal No. 2: Partial amendment of the Articles of Incorporation
(Shareholder Proposal)
This proposal was rejected.

Please refer to the February 17, 2021 release “Notice Regarding the Date and Venue and the Agenda of an Extraordinary General Meeting of Shareholders, and the Opinion of the Company’s Board of Directors on the Shareholder Proposals” for the details of the proposals.

Toshiba sincerely accepts the shareholders’ holistic opinion. We will sincerely cooperate in the investigation with the investigators elected under Proposal No.1, and will strive to ensure further transparency in our operation.

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