

FOR IMMEDIATE RELEASE

May 14, 2021  
Toshiba Corporation

**Notice of Nominees for Directors, Committee Members and Executive Officers**

TOKYO—Toshiba Corporation (TOKYO: 6502) (“Toshiba”) today announced that its Nomination Committee has nominated 13 candidates for election to the Board of Directors at Toshiba’s Ordinary General Meeting of Shareholders for the 182nd Fiscal Period, to be held on June 25, 2021 (the “Ordinary General Meeting of Shareholders”). The Company also announced the nominations of candidates for Executive Officers, which will be decided at the first meeting of the new Board of Directors, immediately after the Ordinary General Meeting of Shareholders.

**1. Nominees for Directors (names of candidates nominated for the first time are underlined)**

Directors

Satoshi Tsunakawa

Osamu Nagayama

Junji Ota

Nobuyuki Kobayashi

Takashi Yamauchi

Paul J. Brough

Ayako Hirota Weissman

Jerry Black

George Raymond Zage III

Mamoru Hatazawa

Mariko Watahiki

George Olcott

Katsunori Hashimoto

Note: Eleven people have been nominated as outside directors: Osamu Nagayama, Junji Ota, Nobuyuki Kobayashi, Takashi Yamauchi, Paul J. Brough, Ayako Hirota Weissman, Jerry Black, George Raymond Zage III, Mariko Watahiki, George Olcott and Katsunori Hashimoto

## **2. Nominees for Chairman**

Chairman

Satoshi Tsunakawa

## **3. Nominees for Chairperson of the Board of Directors**

Chairperson of the Board of Directors

Osamu Nagayama

## **4. Nominees to Committees**

### **Nomination Committee**

Chairperson

Osamu Nagayama

Members

Junji Ota

Takashi Yamauchi

Ayako Hirota Weissman

### **Audit Committee**

Chairperson

Takashi Yamauchi

Members

Nobuyuki Kobayashi

Mariko Watahiki

Katsunori Hashimoto

### **Compensation Committee**

Chairperson

Mariko Watahiki

Members

Osamu Nagayama

Junji Ota

Jerry Black

Note: Underlined are the newly nominated candidates or the promoted candidates.

## 5. Nominees for Executive Officers

Representative Executive Officer, President and Chief Executive Officer	Satoshi Tsunakawa
Representative Executive Officer, Corporate Senior Executive Vice President	Masayasu Toyohara
Representative Executive Officer, Corporate Senior Executive Vice President	Mamoru Hatazawa
Representative Executive Officer, Corporate Executive Vice President and Chief Financial Officer	Masayoshi Hirata
Representative Executive Officer, Corporate Executive Vice President	Naoya Sakurai
Representative Executive Officer, Corporate Executive Vice President	Takayuki Konno
Executive Officer, Corporate Senior Vice President	Taro Shimada
Executive Officer, Corporate Senior Vice President	Hiroyuki Sato
Executive Officer, Corporate Senior Vice President	Masaharu Kamo
Executive Officer, Corporate Senior Vice President	Keiichi Yumita
Executive Officer, Corporate Senior Vice President	Tsutomu Kamijo
Executive Officer, Corporate Senior Vice President	Hideaki Ishii
Executive Officer, Corporate Senior Vice President	Takao Konishi
Executive Officer, Corporate Vice President	Hitoshi Otsuka
Executive Officer, Corporate Vice President	Takamasa Mihara

Note: Toshiba will appoint Mamoru Hatazawa as Representative Executive Officer, Corporate Senior Executive Vice President and Takao Konishi as Executive Officer, Corporate Senior Vice President with an effective date of June 1, 2021.

Note: The term of office for Directors, Committee Members and Executive Officers is one year.

## 6. Resigning Directors

Yuki Furuta

Yoshiaki Fujimori

## **Biographies of Newly Nominated Directors**

### **Mamoru Hatazawa** (Date of Birth: April 2, 1959)

April 1982	Joined Toshiba Corporation
July 2011	Senior Manager, Fukushima Restoration Project Engineering Dept., Nuclear Energy Systems & Services Division, Power Systems Company
January 2014	Vice President, Nuclear Energy Systems & Services Division, Power Systems Company
April 2016	Vice President, Nuclear Energy Systems & Services Division, Energy Systems & Solutions Company
June 2016	Executive Officer, Corporate Vice President
April 2018	President and CEO of Toshiba Energy Systems & Solutions Company (current)
April 2018	Executive Officer, Corporate Senior Vice President
April 2020	Representative Executive Officer, Corporate Executive Vice President (current)

### **Mariko Watahiki** (Date of Birth: May 2, 1955)

April 1980	Assistant Judge, Tokyo District Court
March 1992	Investigator, Supreme Court (Administrative and Labor)
April 1997	Judge, Tokyo District Court
April 2001	Judge (Division Chief), Tokyo District Court
March 2005	Instructor, Legal Training and Research Institute
October 2006	Judge, Tokyo High Court
March 2009	Senior Judicial Research Official (Civil), Supreme Court
March 2012	Chief Judge, Utsunomiya District Court
July 2014	Chief Judge, Yokohama Family Court
June 2015	Judge (Division Chief), Tokyo High Court
April 2016	Chief Justice, Sapporo High Court
September 2018	Chief Justice, Nagoya High Court
May 2020	Retired from judge
August 2020	Registered as Attorney at Law Joined Okamura Law Office

**George Olcott** (Date of Birth: May 7, 1955)

July 1986	Joined S.G. Warburg & Co., Ltd.
February 1999	President, UBS Asset Management (Japan) President, Japan UBS Brinson Group
June 2000	Managing Director, Equity Capital Market, UBS Warburg Tokyo
September 2001	PhD Programme, Judge Business School, University of Cambridge
March 2005	FME Teaching Fellow, Judge Business School, University of Cambridge
March 2008	Senior Fellow, Judge Business School, University of Cambridge
September 2010	Project Professor, Research Center for Advanced Science and Technology, University of Tokyo
April 2014	Guest Professor, Faculty of Business and Commerce, Keio University
June 2014	Outside Director, DENSO CORPORATION(current)
June 2014	Outside Director, Hitachi Chemical Co., Ltd.
June 2015	Outside Director, Dai-ichi Life Insurance Company, Limited
June 2016	Outside Director, BlueOptima Limited(current)
October 2016	Outside Director, Dai-ichi Life Holdings, Inc. (current)
December 2016	Outside Director, JPMorgan Japanese Investment Trust plc(current)
March 2020	Outside Director, Kirin Holdings Company, Limited(current)

**Katsunori Hashimoto** (Date of Birth: September 16, 1955)

April 1978	Joined YKK Corporation
October 1986	Chief Financial Officer, U.K. subsidiary of YKK Corporation
April 1990	Corporate Accounting, Finance, DuPont K.K.
August 1996	Senior Financial Analyst, Automotive, DuPont de Nemours, Inc.
January 1998	Global Business Reporting Project Leader, Finance, DuPont de Nemours, Inc.
October 1998	Audit Manager, Finance, DuPont de Nemours, Inc.
May 1999	Treasurer, Tokyo Treasury Center, DuPont K.K.
August 2001	General Manager of Finance, DuPont K.K.
January 2002	Director of Finance, DuPont K.K. (Board of Director)
November 2009	Director and Managing Executive Operating Officer - Finance and Affiliated companies, DuPont K.K.
January 2013	Director and Senior Managing Executive Operating Officer, DuPont K.K.
June 2014	President and Representative Director, Danisco Japan Ltd.

September 2014 Director and Executive Vice President, DuPont K.K.  
October 2020 Chairperson, DSS Sustainable Solutions Japan G.K. (current)  
Professor, Graduate School of Business Administration, Tokyo  
Metropolitan University (current)

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