

May 31, 2021  
Toshiba Corporation

FOR IMMEDIATE RELEASE

**Notice Regarding Appointment of a Shareholders Meeting Inspector**

As announced in the May 18, 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 for the appointment of a shareholders meeting inspector for its Ordinary General Meeting of Shareholders for the 182<sup>ND</sup> Fiscal Year scheduled to be held on June 25, 2021 (the “OGM”). Toshiba announces that, on May 28, 2021, Tokyo District Court has rendered an order for the appointment of a shareholders meeting inspector regarding the OGM.

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 OGM

3. Party who filed the Petition

Toshiba

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