

(This Notice is an English translation of the original Japanese notice. The Japanese original is official, and this translation is for convenience purposes only. Toshiba does not guarantee the accuracy of this translation.)

November 7, 2023

Taro Shimada,  
Director  
Representative Executive Officer  
President and Chief Executive Officer  
Toshiba Corporation  
1-1, Shibaura 1-chome, Minato-ku, Tokyo, Japan

**Notice regarding Corrections of the Convocation Notice of  
the Extraordinary General Meeting of Shareholders**

Dear Shareholders:

With reference to the “Convocation Notice of the Extraordinary General Meeting of Shareholders” sent on November 7, 2023, we hereby inform you that corrections to a part of its content has been made as described below.

1. Convocation Notice of the Extraordinary General Meeting of Shareholders

(1) Corrected part

Page 4 Submission of Questions in Advance

(2) Detail of correction

Corrected part is underlined.

<Before correction >

On the day of the meeting, we will collectively answer questions relevant to the agenda, that have been submitted in advance, that are considered to be of particular interest to shareholders before accepting other questions. For the purposes of preparation, please submit the questions so that they will arrive by 5:15 p.m. on Wednesday, November 8, 2023, Japan time, via one of the following methods.

Please understand that we are unable to guarantee that all submitted questions will be answered.

By mail: Legal & Compliance Department, Toshiba Corporation, 1-1, Shibaura 1-chome,  
Minato-ku, Tokyo 105-8001, Japan

By e-mail: Hdqsoukai-shitsumon@ml.toshiba.co.jp

<After Correction>

On the day of the meeting, we will collectively answer questions relevant to the agenda, that have been submitted in advance, that are considered to be of particular interest to shareholders before accepting other questions. For the purposes of preparation, please submit the questions so that they

will arrive by 5:15 p.m. on Wednesday, November 15, 2023, Japan time, via one of the following methods.

Please understand that we are unable to guarantee that all submitted questions will be answered.

By mail: Legal & Compliance Department, Toshiba Corporation, 1-1, Shibaura 1-chome,  
Minato-ku, Tokyo 105-8001, Japan

By e-mail: Hdqsoukai-shitsumon@ml.toshiba.co.jp