

Summary Translation

This is a summary translation of the original notice in Japanese. The Japanese original notice is official and this summary is for your reference and convenience only. We do not guarantee the accuracy of this summary.

Security Code (in Japan) 6588

June 10, 2015

Takayuki IKEDA
Representative Director
President and Chief Executive Officer
TOSHIBA TEC CORPORATION
1-11-1, Osaki, Shinagawa-ku,
Tokyo, Japan

Convocation Notice of the Ordinary General Meeting of Shareholders for the 90th Fiscal Year

Dear Shareholders;

Notice is hereby given that the Ordinary General Meeting of Shareholders for the 90th fiscal year will be held as described below. Your attendance is cordially requested.

If you are unable to attend the meeting, after reviewing the Reference Material for the Ordinary General Meeting of Shareholders annexed hereto, please exercise your voting rights by sending back to us the attached voting right exercise form expressing your approval or disapproval of the proposals or filling in your votes for or against the proposals on the website (<http://www.web54.net>).

Your vote must reach the Company by 5:00 p.m., Thursday, June 25, 2015 (Japan Standard Time).

1. Date and Time

Friday, June 26, 2015, at 10:00 a.m. (Japan Standard Time)

2. Place

Our Osaki Office
Oval Court Osaki Mark East, 2-17-2, Higashi Gotanda, Shinagawa-ku, Tokyo, Japan

3. Agenda for the Meeting

a) Subject for Report

Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 90th Fiscal Year (from April 1, 2014 to March 31, 2015) and Audit Report for the Consolidated Financial Statements of the Certified Public Accountant and the Board of Auditors.

Because we did not receive the Audit Report for the Consolidated Financial Statements from the Certified Public Accountant and the Board of Auditors, we will report on this subject at the adjournment of this Ordinary General Meeting of Shareholders to be held later.

Notes

"Auditor(s)" means the Audit & Supervisory Board Member(s) in this document.

b) Subject for Resolutions

First Proposal : Election of eight (8) Directors

The term of office of the current eight (8) Directors will expire at the conclusion of this Ordinary General Meeting of Shareholders.

Therefore, we propose to elect the following eight (8) Directors.

Please refer to the attachment for details on the candidates for Directors.

< Candidates for Directors >

Takayuki IKEDA
Masato YAMAMOTO
Masayoshi HIRATA
Issei ICHIHARA
Hiroshi TANGOKU
Masatsugu SAKABE
Hidejiro SHIMOMITSU
Toshifumi MATSUMOTO *

Notes

Underlined: Outside Director

* Newly proposed Director

Second Proposal : Election of one (1) Auditor

The current one (1) Auditor (Hiroshi KITANO) will resign at the conclusion of this Ordinary General Meeting of Shareholders.

Therefore, we propose to elect the following one (1) Auditor.

Please refer to the attachment for details on the candidate for Auditor.

< Candidate for Auditor >

Haruo KAWASUMI *

Notes

* Newly proposed Director

Third Proposal : Election of one (1) Substitute Outside Auditor

In order to fill in without delay any future vacancy in Outside Auditors, we propose to elect the following one (1) Substitute Outside Auditor.

Please refer to the attachment for details on the candidate for Substitute Outside Auditor.

< Candidate for Substitute Outside Auditor >

Yasuhiko MIYAMURA

■ Candidates for Directors

	Name (Birthday)	Career Highlights, Positions, Significant Concurrent Positions	Number of Company's shares owned by the candidate
1	Takayuki IKEDA (September 15, 1957)	<p>April 1981 Joined Toshiba Corporation</p> <p>April 2007 General Manager, Storage Device Business Division of Toshiba Corporation</p> <p>April 2010 General Manager, Corporate Innovation Division of Toshiba Corporation</p> <p>June 2011 Director, Senior Vice President of Toshiba TEC Corporation</p> <p>June 2014 Representative Director, President and Chief Executive Officer, Chief Risk Compliance Management Officer of Toshiba TEC Corporation (To date)</p>	11,000 shares
2	Masato YAMAMOTO (June 9, 1957)	<p>April 1980 Joined Toshiba TEC Corporation</p> <p>April 2004 Director of Toshiba Tec Singapore Pte Ltd</p> <p>April 2008 General Manager, International Operations of Retail Solutions Business Group of Toshiba TEC Corporation</p> <p>June 2008 Vice President of Toshiba TEC Corporation</p> <p>June 2011 Director, Senior Vice President of Toshiba TEC Corporation</p> <p>August 2012 Representative Director, President and Chief Executive Officer of Toshiba Global Commerce Solutions Holdings Corporation (To date)</p> <p>June 2014 Director, Executive Vice President, Assistant to President of Toshiba TEC Corporation (To date)</p>	25,000 shares

	Name (Birthday)	Career Highlights, Positions, Significant Concurrent Positions	Number of Company's shares owned by the candidate
3	Masayoshi HIRATA (September 17, 1958)	<p>April 1981 Joined Toshiba Corporation</p> <p>May 2008 Group Manager, Controlling Group of Corporate Finance & Accounting Division of Toshiba Corporation</p> <p>February 2010 Director, Senior Vice President, Chief Financial Officer of Westinghouse Electric Company L.L.C.</p> <p>June 2012 Director, Vice President of Toshiba TEC Corporation</p> <p>June 2012 Chief Financial Officer of Toshiba TEC Corporation (To date)</p> <p>April 2013 General Manager, Corporate Finance & Accounting Division of Toshiba TEC Corporation (To date)</p> <p>June 2013 Director, Senior Vice President of Toshiba TEC Corporation (To date)</p> <p>April 2014 Responsible for Risk Management of Toshiba TEC Corporation (To date)</p>	5,000 shares
4	Issei ICHIHARA (October 30, 1955)	<p>April 1981 Joined Toshiba Corporation</p> <p>October 2005 Technology Executive, Document Processing & Telecommunication Systems Company of Toshiba TEC Corporation</p> <p>June 2007 Vice President of Toshiba TEC Corporation</p> <p>April 2011 General Manager, Corporate Strategic Product & Technology Planning Division of Toshiba TEC Corporation (To date)</p> <p>June 2013 Director, Senior Vice President of Toshiba TEC Corporation (To date)</p>	35,000 shares

	Name (Birthday)	Career Highlights, Positions, Significant Concurrent Positions	Number of Company's shares owned by the candidate
5	Hiroshi TANGOKU (September 24, 1957)	<p>April 1981 Joined Toshiba TEC Corporation</p> <p>April 2008 General Manager, Kansai Main Branch of Retail Solutions Business Group of Toshiba TEC Corporation</p> <p>June 2008 Vice President of Toshiba TEC Corporation</p> <p>June 2014 Director, Senior Vice President of Toshiba TEC Corporation (To date)</p> <p>April 2015 Managing Director, Retail Solutions Business Group of Toshiba TEC Corporation (To date)</p>	37,000 shares
6	Masatsugu SAKABE (May 11, 1957)	<p>April 1981 Joined Toshiba TEC Corporation</p> <p>June 2008 General Manager, Corporate Finance & Accounting Division of Toshiba TEC Corporation</p> <p>April 2012 General Manager, Corporate Innovation Division of Toshiba TEC Corporation (To date)</p> <p>June 2013 Vice President, Responsible for Human Resources & Administration and Legal Service, Executive Quality Leader of Toshiba TEC Corporation (To date)</p> <p>June 2014 Director of Toshiba TEC Corporation (To date)</p>	7,000 shares

	Name (Birthday)	Career Highlights, Positions, Significant Concurrent Positions	Number of Company's shares owned by the candidate
7	<u>Hidejiro SHIMOMITSU</u> (September 21, 1952)	<p>April 1976 Joined Toshiba Corporation</p> <p>June 2006 Executive Officer, Corporate Vice President of Toshiba Corporation</p> <p>June 2007 Executive Officer, Corporate Senior Vice President of Toshiba Corporation</p> <p>June 2007 (Until June 2009) Outside Director of Toshiba TEC Corporation</p> <p>June 2009 Executive Officer, Corporate Executive Vice President of Toshiba Corporation</p> <p>June 2011 Director, Representative Executive Officer, Corporate Senior Executive Vice President of Toshiba Corporation (To date)</p> <p>June 2011 (Until June 2013) Outside Director of Toshiba TEC Corporation</p> <p>October 2013 General Executive, Marketing Division, Corporate Communications Division, Design Center, Branch Offices of Toshiba Corporation (To date)</p> <p>June 2014 Group CEO, Community Solutions Group of Toshiba Corporation (To date)</p> <p>June 2014 Outside Director of Toshiba TEC Corporation (To date)</p>	3,000 shares

	Name (Birthday)	Career Highlights, Positions, Significant Concurrent Positions	Number of Company's shares owned by the candidate
8	Toshifumi MATSUMOTO * (July 21, 1957)	<p>April 1981 Joined Toshiba Corporation</p> <p>October 2007 Chief Marketing Executive, Document Processing & Telecommunication Systems Company of Toshiba TEC Corporation</p> <p>June 2008 Vice President of Toshiba TEC Corporation</p> <p>July 2010 Director, Chairman of Toshiba Tec Germany Imaging Systems GmbH</p> <p>April 2013 Assistant Managing Director, Global Solutions Business Group of Toshiba TEC Corporation</p> <p>June 2014 Senior Vice President of Toshiba TEC Corporation (To date)</p> <p>April 2015 Managing Director, Printing Solutions Business Group of Toshiba TEC Corporation (To date)</p>	2,000 shares

Notes

Underlined: Outside Director
* Newly proposed Director

■ Candidate for Auditor

Name (Birthday)	Career Highlights, Positions, Significant Concurrent Positions	Number of Company's shares owned by the candidate
Haruo KAWASUMI * (May 3, 1957)	<p>April 1981 Joined Toshiba TEC Corporation</p> <p>April 2010 General Manager, Corporate Internal Control Promotion Division of Toshiba TEC Corporation</p> <p>August 2010 Deputy General Manager, Corporate Global Standard Promotion Division of Toshiba TEC Corporation</p> <p>April 2012 Deputy General Manager, Corporate Finance & Accounting Division of Toshiba TEC Corporation</p> <p>April 2013 General Manager, Corporate J-SOX Promotion Division of Toshiba TEC Corporation</p> <p>April 2014 General Manager, Risk Management Division, Senior Manager, Corporate Audit Group of Risk Management Division of Toshiba TEC Corporation (To date)</p>	8,000 shares

Notes * Newly proposed Director

■ Candidate for Substitute Outside Auditor

Name (Birthday)	Career Highlights, Positions, Significant Concurrent Positions	Number of Company's shares owned by the candidate
Yasuhiko MIYAMURA (February 10, 1961)	<p>April 1983 Joined Toshiba Corporation</p> <p>May 2003 Group Manager, Accounting Group of Accounting Department of Digital Media Network Company of Toshiba Corporation</p> <p>April 2007 Director of Toshiba America Consumer Products, L.L.C.</p> <p>November 2010 Director of Toshiba Accounting Service Corporation</p> <p>May 2013 Group Manager, Management Group of Corporate Strategic Planning Division of Toshiba Corporation (To date)</p> <p>June 2013 Substitute Outside Auditor of Toshiba TEC Corporation (To date)</p>	—

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