

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

September 17, 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 Extraordinary General Meeting of Shareholders

Dear Shareholders;

Notice is hereby given that the Extraordinary General Meeting of Shareholders 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 Extraordinary 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 5:15 p.m., Thursday, October 1, 2015 (Japan Standard Time).

1. Date and Time

Friday, October 2, 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

Subject for Resolution

Proposal : Election of two (2) Directors

Outside Director Hidejiro SHIMOMITSU resigned on July 21, 2015 and Director Masayoshi HIRATA resigned on September 6, 2015.

Therefore, we propose to elect the following two (2) Directors as the substitutes for the resigned Directors.

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

< Candidates for Directors >

Yukio INOUE*

Shigenori SHIGA*

Notes

Underlined: Outside Director

* Newly proposed Director

■ Candidates for Directors

	Name (Birthday)	Career Highlights, Positions, Significant Concurrent Positions	Number of Company's shares owned by the candidate
1	Yukio INOUE* (January 3, 1962)	<p>April 1985 Joined Toshiba Corporation</p> <p>May 2010 Group Manager, Finance Group of Corporate Finance & Accounting Division of Toshiba Corporation</p> <p>May 2014 Chief Financial Officer of Toshiba of Europe Limited</p> <p>August 2015 Assistant to General Manager, Corporate Finance & Accounting Division of Toshiba TEC Corporation</p> <p>September 2015 Vice President, Responsible for Risk Management, Chief Financial Officer, General Manager of Corporate Finance & Accounting Division ,General Manager of Risk Management Division of Toshiba TEC Corporation (To date)</p>	—
2	<u>Shigenori SHIGA*</u> (December 13, 1953)	<p>April 1979 Joined Toshiba Corporation</p> <p>October 2006 Vice President of WEC Coordination Division, Power Systems Company of Toshiba of Corporation</p> <p>April 2008 Executive Vice President, Power Systems Company, Vice President of WEC Coordination Division, Power Systems Company of Toshiba Corporation</p> <p>June 2011 Executive Officer, Corporate Senior Vice President of Toshiba Corporation</p> <p>June 2014 Executive Officer, Corporate Executive Vice President, President and Chief Executive Officer, Power Systems Company of Toshiba Corporation (To date)</p>	—

— End —