

## 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. Toshiba Tec do not guarantee the accuracy of this summary.

Security Code (in Japan) 6588

July 12, 2016

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

# Convocation Notice of the Adjourned Ordinary General Meeting of Shareholders for the 91th Fiscal Year

## Dear Shareholders;

Notice is hereby given that the Adjourned Ordinary General Meeting of Shareholders for the 91th fiscal year will be held as described below. Your attendance is cordially requested.

### 1. Date and Time

Wednesday, July 27, 2016, at 10:00 a.m. (Japan Standard Time)

### 2. Place

The Company's Osaki Office  
Oval Court Osaki Mark East, 2-17-2, Higashi Gotanda, Shinagawa-ku, Tokyo, Japan

### 3. Agenda for the Meeting

#### Subject for Report

Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 91th Fiscal Year (from April 1, 2015 to March 31, 2016) and Audit Report for the Consolidated Financial Statements of the Certified Public Accountant and the Board of Auditors.

#### Notes

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

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