

May 8, 2009

## Notice of Nominees for Members of the Special Committee

Toshiba Corporation (the “Company”) announces that its Board of Directors has determined nominees for members of the initial Special Committee in accordance with the renewed Countermeasures to Large-Scale Acquisitions of the Company’s Shares (Takeover Defense Measure) announced today. On the condition that the second proposal “Election of Fourteen (14) Directors” and the third proposal “Renewal of Countermeasures to Large-Scale Acquisitions of the Company’s Shares (Takeover Defense Measure)” of the 170th ordinary general meeting of shareholders of the Company to be held on June 24, 2009 are approved, the nominees for members of the initial Special Committee are scheduled to be formally appointed at the first meeting of the Company’s Board of Directors after the conclusion of the 170th ordinary general meeting of shareholders.

To ensure objectivity and reasonableness of the Special Committee’s judgment, each nominee is a candidate for outside director who is independent from the management of the Company, as described below.

### Special Committee

|          |                     |
|----------|---------------------|
| Chairman | Takeshi SASAKI      |
| Member   | Hiroshi HIRABAYASHI |
| Member   | Takeshi KOSUGI      |

| Name and Date of Birth                     | Career highlights  |
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| <p>Takeshi SASAKI<br/>July 15, 1942</p>    | <p>April 1965<br/>Graduate Assistant in the Faculty of Law, The University of Tokyo</p> <p>April 1968<br/>Associate Professor in the Faculty of Law, The University of Tokyo</p> <p>November 1978<br/>Professor in the Faculty of Law, The University of Tokyo</p> <p>April 1991<br/>Professor in the Schools for Law and Politics, The University of Tokyo</p> <p>April 1998<br/>Dean of the School for Law and Politics and Faculty of Law, The University of Tokyo</p> <p>April 2001<br/>President, The University of Tokyo</p> <p>April 2005 - Present<br/>Professor in the Department of Political Studies in the Faculty of Law, Gakushuin University</p> <p>June 2007 – Present<br/>Outside Director of the Company</p> |
| <p>Hiroshi HIRABAYASHI<br/>May 5, 1940</p> | <p>April 1963<br/>Joined the Ministry of Foreign Affairs of Japan</p> <p>January 1988<br/>Director, Management and Coordination Division, Minister's Secretariat, Ministry of Foreign Affairs of Japan</p> <p>January 1990<br/>Minister, Embassy of Japan in the United States of America</p> <p>August 1993<br/>Director-General, Economic Cooperation Bureau, Ministry of Foreign Affairs of Japan</p> <p>August 1995<br/>Cabinet Secretariat, Chief Cabinet Councilors' Office on External Affairs,</p>   |

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|                                       | <p>January 1998<br/>Ambassador Extraordinary and Plenipotentiary to India</p> <p>February 1998<br/>Ambassador Extraordinary and Plenipotentiary to India and Bhutan</p> <p>September 2002<br/>Ambassador Extraordinary and Plenipotentiary to France and Andorra</p> <p>January 2003<br/>Ambassador Extraordinary and Plenipotentiary to France, Andorra and Djibouti</p> <p>June 2006 – April 2007<br/>Ambassador in charge of Inspection, Ministry of Foreign Affairs of Japan</p> <p>April 2008<br/>Visiting Professor, Graduate School of Asia-Pacific Studies, Waseda University</p> <p>June 2007 – Present<br/>Outside Director of the Company</p> |
| <p>Takeo KOSUGI<br/>March 2, 1942</p> | <p>April 1968<br/>Assistant Judge, Osaka District Court</p> <p>September 1972<br/>Assistant Judge, Kushiro District Court and Kushiro Family Court</p> <p>May 1974 – Present<br/>Registered as Private Practicing Attorney</p>   |

***The Japanese version is controlling if there is any discrepancy between the English version and the Japanese version.***