

[Translation]  
September 7, 2015

For Immediate Release

Company name: Toshiba Corporation  
1-1-1 Shibaura, Minato-ku,  
Tokyo, Japan  
Representative: Masashi Muromachi,  
President & CEO  
Securities code: 6502 (TSE and NSE)  
Contact: Naoto Hasegawa,  
General Manager,  
Public Relations & Investor  
Relations Office  
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**Notice of Nominees for Directors, Committee Members and Executive Officers**

Based on the decision of the Nomination Committee of Toshiba Corporation (the “Company”), the Company hereby announces as attached the nominees for election as Directors, to be proposed at the Company’s Extraordinary General Meeting of Shareholders, scheduled to be held on September 30, 2015.

Separately, the Company also announces the members of the Company’s Nomination, Audit and Compensation Committees and representative executive officers and executive officers to be selected and approved at the first meeting of the Board to be held following the Extraordinary General Meeting of Shareholders.

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September 7, 2015

## Nominees of Executives

### 1. Nominees for Directors

Directors	Masashi Muromachi
	<u>Satoshi Tsunakawa (Executive Officer, Corporate Senior Vice President)</u>
	Fumiaki Ushio
	<u>Masayoshi Hirata (Representative Executive Officer, Corporate Senior Vice President)</u>
	Hiroyuki Itami
	<u>Teruko Noda (Certified Public Accountant)</u>
	<u>Koichi Ikeda (Advisor to the Board, Asahi Group Holdings Ltd.)</u>
	<u>Yuki Furuta (Attorney-at-Law)</u>
	<u>Yoshimitsu Kobayashi (Chairperson, Member of the Board, Mitsubishi Chemical Holdings Corporation)</u>
	<u>Ryoji Sato (Certified Public Accountant)</u>
	<u>Shinzo Maeda (Senior Advisor, Shiseido Co., Ltd)</u>

Note:

\*Six people have been nominated as Outside Directors: Hiroyuki Itami, Koichi Ikeda, Yuki Furuya, Yoshimitsu Kobayshi, Ryoji Sato and Shinzo Maeda.

\*Ms. Teruko Noda was an employee of the Company from March 1961 to August 1963. As it is more than 50 years since she left her employment with the Company and she fulfills the requirements for an outside director under the new Companies Act revised in May this year, the Company recognizes her as a nominee for substantive Outside Director. However, as this Act has yet to come into effect, Ms. Noda cannot be officially and legally appointed as an Outside Director until the closing of the ordinary general meeting of the shareholders to be held in June 2016. During this transitional period Ms. Noda will serve as non-executive Director, in which capacity she will carry out the same duties as the Outside Directors.

## 2. Nominees to Committees

### Nomination Committee

Chairman	<u>Yoshimitsu Kobayashi</u>
Members	<u>Hiroyuki Itami</u> <u>Koichi Ikeda</u> <u>Ryoji Sato</u> <u>Shinzo Maeda</u>

### Audit Committee

Chairman	<u>Ryoji Sato</u>
Members	<u>Teruko Noda</u> <u>Hiroyuki Itami</u> <u>Yuki Furuta</u>

### Compensation Committee

Chairman	<u>Yuki Furuta</u>
Members	<u>Teruko Noda</u> <u>Koichi Ikeda</u> <u>Yohimitsu Kobayashi</u> <u>Shinzo Maeda</u>

## 3. Nominees for Executive Officers

Representative Executive Officer, President and Chief Executive Officer  
Masashi Muromachi

Representative Executive Officer, Corporate Senior Executive Vice  
President

Shigenori Shiga (Executive Officer, Corporate Executive  
Vice President)

Yasuo Naruke (Executive Officer, Corporate Executive  
Vice President)

Satoshi Tsunakawa (Executive Officer, Corporate Senior  
Vice President)

Representative Executive Officer, Corporate Executive Vice President

Fumiaki Ushio (Representative Executive Officer,  
Corporate Senior Vice President)

Executive Officer, Corporate Executive Vice President

Naoto Nishida

Osamu Maekawa (Executive Officer, Corporate Senior  
Vice President)

Naoki Takenaka (Executive Officer, Corporate Senior Vice  
President)

Representative Executive Officer, Corporate Senior Vice President

Masayoshi Hirata

Executive Officer, Corporate Senior Vice President

Masayasu Toyohara

Hironobu Nishikori

Shinichiro Akiba

Takeshi Yokota

Yoshihiro Aburatani

Yukihiko Kazao (Executive Officer, Corporate Vice  
President)

Seiichi Mori (Executive Officer, Corporate Vice President)

Shiro Saito (Executive Officer, Corporate Vice President)

Fumio Otani (Executive Officer, Corporate Vice President)

Executive Officer, Corporate Vice President

Masakazu Kakumu

Kiyoshi Okamura

Takemi Adachi

Shigeyoshi Shimotsuji

Hiroshi Kurihara

Noriaki Hashimoto

Hidehito Murato

Nobuo Hayasaka

Koichi Harazono

Isahiro Hasegawa  
Naoya Sakurai (General Manager, Legal Affairs Division)  
Ichiro Hirata (Chief Marketing Executive, Semiconductor  
& Storage Products Company)  
Toshio Takiguchi( President and Chief Executive Officer,  
Toshiba Medical Systems Corporation)  
Hideki Yokomizo (General Manager, Marketing Division,  
Corporate Sales & Marketing Department)  
Hitoshi Otsuka (General Manager, Strategic Planning  
Division)

Note:

1. Underlining indicates new or promoted nominees.
2. Parentheses indicate current positions.

#### **4. Retired**

Executive Officer, Corporate Executive Vice President  
Keizo Maeda (resigned as of August 31)

#### **5. Retiring Directors and Executive Officers**

Director

Seiya Shimaoka (to become Adviser)  
Ken Shimanouchi  
Kiyomi Saito  
Sakutarō Tanino

Executive Officer, Corporate Executive Vice President  
Hiroshi Saito

Executive Officer, Corporate Senior Vice President  
Shigenori Tokumitsu (to become Adviser)

Executive Officer, Corporate Vice President  
Hiroshi Igashira (to become Adviser)  
Shigeru Tasaki (to become Adviser)

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### **Biographies of Nominees as New Executive Officers of the Company**

#### **Naoya Sakurai** (Date of Birth: January 9, 1957)

March 1980      Graduated from School of Law, Waseda University  
April 1980      Joined Toshiba Corporation  
June 2007      General Manager, Corporate Alliances & Legal Div.  
October 2013    General Manager, Legal Affairs Div.

#### **Ichiro Hirata** (Date of Birth: October 19, 1957)

March 1980      Graduated from Faculty of Economics, Keio University  
April 1980      Joined Toshiba Corporation  
April 2010      Senior Manager, Memory Sales & Marketing Div,  
Semiconductor Company  
January 2011    Chief Marketing Executive, Semiconductor Company  
July 2011      Chief Marketing Executive, Semiconductor & Storage Products  
Company

#### **Toshio Takiguchi** (Date of Birth: April 1, 1958)

March 1980      Graduated from Faculty of Engineering, The University of  
Tokyo  
April 1980      Joined Toshiba Corporation  
August 2008    General Manager, Business Development Dept., Toshiba  
Medical Systems Corporation  
July 2011      General Manager, Healthcare Imaging Informatics Div., Toshiba  
Medical Systems Corporation  
June 2013      Senior Vice President, Toshiba Medical Systems Corporation  
June 2014      President and Chief Executive Officer, Toshiba Medical  
Systems Corporation

**Hideo Yokomizo** (Date of Birth: August 20, 1958)

March 1981      Graduated from School of Education, Waseda University  
April 1981      Joined Toshiba Corporation  
July 2010        General Manager, Corporate Sales & Marketing Div.  
October 2013    General Manager, Marketing Division, Corporate Sales &  
Marketing Department

**Hitoshi Otsuka** (Date of Birth: December 4, 1958)

March 1983      Graduated from Faculty of Economics, The University of Tokyo  
April 1983      Joined Toshiba Corporation  
June 2008        President, Toshiba Electronics Europe GmbH  
May 2011        President, Toshiba America Electronic Components Inc.  
June 2012        General Manager, Strategic Planning Division