

September 15, 2016
Toshiba Corporation

**Toshiba Makes Submission to Tokyo and Nagoya
Stock Exchanges on its Internal Management System**

--Submits Written Confirmation of Internal Management System--

TOKYO—Toshiba Corporation’s (TOKYO:6502) shares were designated as Securities on Alert by the Tokyo Stock Exchange (“TSE”) and Nagoya Stock Exchange (“NSE”) on September 15, 2015, as Toshiba announced on September 14, 2015 in “Notice on Designation of Toshiba Shares as “Securities on Alert” and Imposition of Listing Agreement Violation Penalty.” This status was based on the determination that improvement of the Company’s internal management system was highly necessary.

Toshiba has today submitted to TSE and NSE “Written Confirmation of Internal Management System,” as required by the Securities Listing Regulations of the stock exchanges. TSE and NSE will use this submission to examine and evaluate Toshiba’s current internal management systems, and if they find no problems they will cancel the designation of the Company’s share as “Securities on Alert.” Toshiba will make timely announcements on progress in the examinations.

Toshiba will steadily continue to implement measures to improve its internal management system, and humbly requests your ongoing support.

###