

February 14, 2017
Toshiba Corporation

**Notice on Approval of Extension of the Deadline for Submission of
the 178th Third Quarter Securities Report (October 1, 2016 to December 31, 2016)**

Toshiba Corporation (the “Company”) hereby gives notice that the Company received approval on February 14, 2017 for an extension to the deadline for submission of its Quarterly Securities Report, pursuant to Article 17-15-2(4) of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

The Company expresses its sincerest apologies to its shareholders, investors and all other stakeholders for any concern or inconvenience caused. The Company will make every effort to submit the 178th Third Quarter Securities Report by March 14, 2017 which was the extended deadline approved. The Company asks for your understanding and continued support.

1. Quarterly Report covered by the approval of postponement

178th Third Quarter Securities Report (October 1, 2016 to December 31, 2016)

2. Deadline before the extended deadline for the submission of the Reports

February 14, 2017

3. Approved extended deadline

March 14, 2017

4. Schedule and Outlook

The Company will fully support the investigation by the Audit Committee and the lawyers it has appointed, toward securing an early result.

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