

February 14, 2017
Toshiba Corporation

Notice on Resignation of Representative Executive Officer

Toshiba Corporation (the “Company”) hereby gives notice that the Company’s Representative Executive Officer and Chairman, Shigenori Shiga, will resign from his position as Representative Executive Officer as of February 15, 2017.

1. Names and Positions of Resigning Representative Executive Officer

Name: Shigenori Shiga

Former position: Director, Representative Executive Officer, Chairman

2. Date of Resignation

February 14, 2017

3. Reason for Resignation

Mr. Shigenori Shiga is resigning to takes management responsibility for the loss on goodwill and impairment cost to be recorded in relation to Westinghouse’s acquisition of CB&I Stone and Webster from the Chicago Bridge & Iron Company N.V. Mr. Shiga will remain an Executive Officer of the Company until the ordinary general meeting of the shareholders in June, and concentrate on solving issues related to Westinghouse.

###