

June 23, 2017
Toshiba Corporation

**Notice on Approval of Extension of the Deadline for
the 178th Annual Securities Report (April 1, 2016 to March 31, 2017)**

Toshiba Corporation (the “Company”) hereby gives notice that the Company received approval on June 23, 2017 for an extension to the deadline for submission of its 178th Annual Securities Report, pursuant to Article 15-2(3) 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 Annual Securities Report by August 10, 2017 which is the extended deadline approved. The Company asks for your understanding and continued support.

1. Securities Report covered by the approval of postponement

178th Annual Securities Report (April 1, 2016 to March 31, 2017)

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

June 30, 2017

3. Approved extended deadline

August 10, 2017

4. Schedule and outlook

The Company will fully support the auditing procedures by the independent accounting auditors toward securing an early result.

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