

July 12, 2017
Toshiba Corporation

**Notice Regarding Establishment of the Record Date for
The Extraordinary General Meeting of Shareholders**

TOKYO--Toshiba Corporation (Tokyo: 6502) hereby gives notice that the company's board of directors has today decided to establish the record date for the extraordinary general meeting of shareholders as follows.

1. Record date etc., regarding the extraordinary general meeting of shareholders

The company has decided to set July 31, 2017 as a record date in order to determine the shareholders who may exercise voting rights at the extraordinary general meeting of shareholders to be held within three months

1. Record date: July 31, 2017
2. Date of public notice: July 12, 2017 (today)
3. Method of public notice: The relevant information will be posted on the company website by an electronic public notice

2. Proposal to be submitted

Toshiba will promptly announce detailed information such as proposal to be submitted and the specific time and place of the extraordinary general meetings of shareholders, once they are decided.

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