

October 23, 2017
Toshiba Corporation

Notice on Retirement of Representative Executive Officer

TOKYO—Toshiba Corporation (TOKYO: 6502) hereby gives notice that Mr. Fumiaki Ushio, the company's Representative Executive Officer, will retire from this position and as an Executive Officer of the company, effective November 1, 2017.

1. Name and Position of Retiring Representative Executive Officer

Name: Fumiaki Ushio

Position: Representative Executive Officer, Corporate Executive Vice
President

2. Date of Retirement

November 1, 2017

3. Reason for Retirement

Mr. Ushio's retirement is due to the Toshiba's introduction of a new executive officer structure, as detailed in the attached "Notice on the Revision of Executive Officers Structure."

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October 23, 2017
Toshiba Corporation

Notice on the Revision of Executive Officers Structure

TOKYO--Toshiba Corporation (Tokyo: 6502) today announced that it will revise its executive officers structure as of November 1, 2017. Company splits of former in-house companies in July and October this year have significantly changed Toshiba Group's business structure, and this reorganization reflects its current corporate mission and headquarters function.

The revision will reduce the number of executive officers from 23 to 15. Executive officers responsible for oversight of corporate matters and the Group as a whole will gain wider and higher perspectives and be able execute management with greater speed.

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Appendix

Executive Officers as of November 1, 2017

Representative Executive Officer, President and Chief Executive Officer

Satoshi Tsunakawa

Representative Executive Officer, Corporate Senior Executive Vice President

Yasuo Naruke

Shinichiro Akiba

Representative Executive Officer, Corporate Executive Vice President

Masayoshi Hirata

Executive Officer, Corporate Executive Vice President

Hironobu Nishikori

Yoshihiro Aburatani

Executive Officer, Corporate Senior Vice President

Masayasu Toyohara

Shiro Saito

Fumio Otani

Noriaki Hashimoto

Naoya Sakurai

Hiroshi Fukuchi

Executive Officer, Corporate Vice President

Ichiro Hirata

Mamoru Hatazawa

Naoto Hasegawa

Retiring Executive Officers (scheduled for October 31, 2017)

Representative Executive Officer, Corporate Executive Vice President

Fumiaki Ushio

To become President & CEO, Toshiba Business & Life
Service Corporation, on December 1, 2017

Executive Officer, Corporate Executive Vice President

Naoto Nishida

To become Fellow on November 1, 2017

Osamu Maekawa Toshiba Nuclear Engineering Services Corporation
Naoki Takenaka To become President, Toshiba Human Resources
Development Corporation on December 1, 2017

Executive Officer, Corporate Senior Vice President

Takeshi Yokota Toshiba Transport Engineering Inc.
Isahiro Hasegawa To become President, Toshiba Trading Inc. on
December 1, 2017

Executive Officer, Corporate Vice President

Hideki Yokomizo Corporate Vice President*, General Manager, Kansai
Branch Office
Hitoshi Otsuka Corporate Vice President*, Corporate Representative -
Europe

* not an executive officer under the Companies Act of Japan

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