

February 23, 2018
Toshiba Corporation

FOR IMMEDIATE RELEASE

Notice on an Action for Compensatory Damages Filed against Toshiba

TOKYO—Toshiba Corporation (TOKYO: 6502) (the “Company”) hereby gives notice that it was served yesterday with a further action for compensatory damages in relation to the accounting issue (“the Action”).

In addition, the Company also herewith gives notification, in 2. below, of the status of the other actions for compensatory damages filed against the Company in Japan in relation to the accounting issue.

1. Outline of the Action

The Action against the Company was filed with the Tokyo District Court by six individuals on February 8, 2018, seeking compensatory damages in the amount of 38,554,560 yen, on the grounds of damages incurred due to the Company’s inappropriate accounting. The Company was served with the complaint yesterday.

The Company will handle the matter appropriately after taking into account the plaintiffs’ assertions in the Action. As the amount of compensatory damages sought in the action is limited, the Company has not revised the FY2017 forecast that it announced on February 14, 2018.

2. Status of the other actions for compensatory damages in Japan

The Company provides regular updates on actions filed in Japan seeking compensatory damages in relation to the accounting issue. Prior to today, the most recent update was made on January 26, 2018, in “Notice on an Action for Compensatory Damages Filed Against Toshiba.” The outline of each of these actions is as described in the table attached below. As of today, the Company has been served with 36 complaints in all, and the total amount sought in these actions is approximately 174.0 billion yen.

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Attached Table – Outline of the actions seeking compensatory damages other than the Action

No.	Court	Plaintiff(s)	Number of Plaintiff(s)	Amount
1	Osaka District Court	Individual	1	Approx. 51 million yen
2	Osaka District Court	Individuals	45	Approx. 173 million yen
3	Fukuoka District Court	Individuals	6	Approx. 34 million yen
4	Tokyo District Court	Individuals	50	Approx. 300 million yen
5	Osaka District Court	Individuals	104	Approx. 420 million yen
6	Takamatsu District Court	Individuals	25	Approx. 85 million yen
7	Fukuoka District Court	Individuals	10	Approx. 37 million yen
8	Tokyo District Court	Individual	1	Approx. 43 million yen
9	Tokyo District Court	Corporation (Japan Trustee Services Bank, Ltd.)	1	Approx. 1,262 million yen
10	Takamatsu District Court	Individuals	5	Approx. 9 million yen
11	Tokyo District Court	Individuals	147	Approx. 350 million yen
12	Tokyo District Court	Corporation (Japan Trustee Services Bank, Ltd.)	1	Approx. 12,000 million yen
13	Fukuoka District Court	Individuals	6	Approx. 20 million yen
14	Osaka District Court	Individuals	23	Approx. 440 million yen
15	Tokyo District Court	Individuals	33	Approx. 57 million yen
16	Tokyo District Court	Foreign institutional investors (Aliantz Global Investors GmbH and others)	42	Approx. 16,100 million yen
17	Osaka District Court	Individual	1	Approx. 32 million yen
18	Osaka District Court	Corporation (Social Welfare Corporation Aiseikai)	1	Approx. 7 million yen
19	Tokyo District Court	Corporations (Japan Trustee Services Bank, Ltd. and others)	3	Approx. 13,100 million yen
20	Tokyo District Court	Corporations (Japan Trustee Services Bank, Ltd. and others)	3	Approx. 5,100 million yen
21	Tokyo District Court	Corporations (Trust & Custody Services Bank, Ltd. and others)	5	Approx. 14,000 million yen
22	Osaka District Court	Individuals	27	Approx. 66 million yen
23	Tokyo District Court	Individual	1	Approx. 11 million yen
24	Tokyo District Court	Individuals	2	Approx. 82 million yen
25	Tokyo District Court	Corporations and Individual (Ace Jimuki Co, Ltd. and others)	3	Approx. 115 million yen
26	Tokyo District Court	Foreign institutional investors (BNY Mellon and others)	70	Approx. 43,890 million yen
27	Tokyo District Court	Individuals	35	Approx. 110 million yen
28	Tokyo District Court	Individual	1	Approx. 21 million yen
29	Tokyo District Court	Foreign institutional investors	6	Approx. 9,227 million yen
30	Kumamoto District Court *Transferred from Fukuoka District Court	Individual	1	Approx. 12 million yen
31	Tokyo District Court	Foreign institutional investors	14	Approx. 21,759 million yen
32	Tokyo District Court	Corporations (Japan Trustee Services Bank, Ltd. and others)	2	Approx. 572 million yen
33	Tokyo District Court	Foreign institutional investors	2	Approx. 414 million yen
34	Tokyo District Court	Foreign institutional investors	97	33,000 million yen
35	Tokyo District Court	Foreign institutional investors	4	Approx. 823 million yen

For actions 1 to 35, the Company has made provision for a reasonably estimable amount in its financial statements for periods up to and including the third quarter of FY2017. If necessary, the Company will record a further provision for a reasonably estimable amount for actions 34 and 35 in its financial statement for the fourth quarter of FY2017.