

FOR IMMEDIATE RELEASE

May 15, 2018
Toshiba Corporation

Notice of Nominees for Directors, Committee Members and Executive Officers

Toshiba Corporation's (TOKYO: 6502) Nomination Committee has selected nominees for election as directors who will be proposed to the 179th ordinary general meeting of Toshiba's shareholders, scheduled to take place on June 27, 2018.

Separately, Toshiba's Board of Directors has provisionally appointed the members of the Company's Nomination, Audit and Compensation Committees, and representative executive officers and executive officers.

All of these appointments are subject to approval by the meeting of the board that will follow the ordinary general meeting of the shareholders.

Details of Nominees

Note: Underlining in the following indicates new nominees.

An underlined title in parentheses following the name of an underlined nominee indicates that nominee's title as of May 15, 2018.

The term of office for Directors, Committee Members and Executive Officers is one year.

1. Nominees for Directors

Directors

Nobuaki Kurumatani (Representative Executive Officer, Chairman and CEO)

Satoshi Tsunakawa

Shinichiro Akiba

Masayoshi Hirata

Naoya Sakurai

Teruko Noda

Koichi Ikeda

Yuki Furuta

Yoshimitsu Kobayashi

Ryoji Sato

Junji Ota

Mami Taniguchi

Note: Seven people have been nominated as outside directors: Teruko Noda, Koichi Ikeda, Yuki Furuta, Yoshimitsu Kobayashi, Ryoji Sato, Junji Ota and Mami Taniguchi

2. Nominees for Chairman of the Board of Directors

Chairman of the Board of Directors

Yoshimitsu Kobayashi

3. Nominees to Committees

Nomination Committee

Chairman

Koichi Ikeda

Members

Yoshimitsu Kobayashi

Ryoji Sato

Junji Ota

Mami Taniguchi

Audit Committee

Chairman

Ryoji Sato

Members

Teruko Noda

Yuki Furuta

Junji Ota

Compensation Committee

Chairman

Yuki Furuta

Members

Teruko Noda

Koichi Ikeda

Yoshimitsu Kobayashi

Mami Taniguchi

4. Nominees for Executive Officers

Representative Executive Officer, Chairman and Chief Executive Officer

Nobuaki Kurumatani

Representative Executive Officer, President and Chief Operating 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

Masayasu Toyohara (Executive Officer, Corporate Senior Vice President)

Shiro Saito (Executive Officer, Corporate Senior Vice President)

Naoya Sakurai (Executive Officer, Corporate Senior Vice President)

Executive Officer, Corporate Senior Vice President

Hiroshi Fukuchi

Mamoru Hatazawa

Executive Officer, Corporate Vice President

Ichiro Hirata

Naoto Hasegawa

5. Retiring Director as of June 27, 2018(scheduled)

Shinzo Maeda

Biographies of Nominees as Directors

Mr. Junji Ota (Date of Birth: February 21, 1948)

March 1971	Graduated from Faculty of Commerce and Management, Hitotsubashi University
April 1971	Joined Nippon Steel Corporation (now Nippon Steel & Sumitomo Metal Corporation (NSSMC))
June 2001	Director, Nippon Steel Corporation
June 2005	Managing Director, Nippon Steel Corporation
June 2008	Senior Auditor, Nippon Steel Corporation
June 2012	Advisor, Nippon Steel Corporation
	Auditor, Nippon Steel Engineering Co., Ltd. (now Nippon Steel & Sumikin Engineering Co., Ltd.)(until June 2016)

June 2014 Advisor, NSSMC (until June 2015)
July 2014 Vice-Chair of Self-regulation Board, The Japan Securities Dealers
 Association (JSDA)
July 2016 Chair of Self-regulation Board and Public Governor, JSDA
 Vice-Chairman of JSDA

Ms. Mami Taniguchi (Date of Birth: June 8, 1966)

March 1996 Doctor of Business Administration Coursework Kobe University
 Management, Graduate School of Business Administration, Kobe
 University
April 1996 Assistant Professor at Faculty of Economics, Hiroshima University
 of Economics
April 1999 Associate Professor at Faculty of Economics, Hiroshima University
 of Economics
April 2000 Associate Professor at Department of Management Studies, Graduate
 School of Social Sciences, Hiroshima University
April 2003 Associate Professor at School of Commerce and Graduate School of
 Commerce, Waseda University
April 2007 Associate Professor at Graduate School of Commerce, Waseda
 University
April 2008 Professor at Graduate School of Commerce, Waseda University
April 2012 Professor at School of Commerce and Graduate School
 of Commerce, Waseda University

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