

May 24, 2018
Toshiba Corporation

FOR IMMEDIATE RELEASE

Notice on Resignation of Representative Executive Officer

TOKYO—Toshiba Corporation (TOKYO: 6502) hereby gives notice that Mr. Yasuo Naruke will resign from his position as an Executive Officer and Representative Executive Officer of the company, effective May 31, 2018.

1. Name and Position of Resigning Representative Executive Officer

Name: Yasuo Naruke

Position: Corporate Senior Executive Vice President

2. Date of Resignation

May 31, 2018

3. Reason for Resignation

As announced on May 17 in “Regarding Consummation of the Transaction for the Sale of Toshiba Memory Corporation,” Toshiba expects to close the transaction on June 1. As Mr. Naruke is responsible for the Memory Business, he will resign from all positions he currently holds in Toshiba Corporation.

In line with the foregoing, Mr. Naruke will be excluded from the list nominees for Executive Officers that will be proposed at the board of directors after the ordinary general meeting of the company’s shareholders, announced on May 15 in “Notice of Nominees for Directors, Committee Members and Executive Officers.”

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