

August 31, 2018
Toshiba Corporation

FOR IMMEDIATE RELEASE

Completion of Transfer of Shares in Toshiba Security Guard Corporation

TOKYO—Toshiba Corporation (TOKYO: 6502) announced on April 16, 2018, in “Regarding the Transfer of Shares in Toshiba Security Guard Corporation,” its decision to transfer approximately 80.1% of the outstanding shares of Toshiba Security Guard Corporation (hereinafter TOSEC) to SECOM Co., Ltd., and that it had entered into a share purchase agreement to that effect. The company also announced that the transfer was scheduled to be completed at the end of August 2018.

Toshiba hereby announces that the transaction was closed today, as scheduled. The closing deconsolidates TOSEC from Toshiba Group.

As a result of the transaction, Toshiba expects to record approximately 3.0 billion yen in income before tax in the second quarter of FY2018. This figure has already been reflected in the FY2018 full year consolidated business results forecast announced on May 15, 2018.

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