

January 31, 2019
Toshiba Corporation

FOR IMMEDIATE RELEASE

Notice of Update to Special Dividend

TOKYO—On November 8, 2018, in “Notice Regarding Dividend and Revision of Dividend Forecast for FY2018,” Toshiba Corporation (TOKYO: 6502) announced that its board of directors had decided to pay a special dividend with the effective date of February 15, 2019. It also announced that the dividend per share would be 20 yen, paid from retained earnings, and that the total amount of the dividend would be determined by the board in January 2019, based on the number of outstanding shares following repurchases of its own shares by the company, with December 31, 2018 as the date of record.

Toshiba’s board met today and set the total amount of the dividend at 11,447 million yen, based on the number of outstanding shares on the date of record. All other conditions remain as announced last November.

Reference: Details of the special dividend

Date of record	December 31, 2018
Dividend per share	20 yen
Amount of dividend	11,447 million yen
Effective date	February 15, 2019
Dividend resources	Retained earnings

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