

June 24, 2019
Toshiba Corporation

FOR IMMEDIATE RELEASE

Notice Regarding Termination of Instruction Rights
Granted to Development Bank of Japan

TOKYO—On June 1, 2018, in “Notice Regarding Closing of the Sale of Toshiba Memory Corporation and Change to a Specified Subsidiary Company,” Toshiba Corporation (TOKYO: 6502) announced that it has re-invested in Toshiba Memory Corporation (at the time K.K. Pangea) and granted INCJ, Ltd. (at the time Innovation Network Corporation of Japan) and Development Bank of Japan Inc. (hereinafter DBJ) instruction rights in respect of its voting rights.

Toshiba hereby gives notice that DBJ received preferred stock as a result of its investment in Toshiba Memory Holdings Corporation and the instruction rights granted to DBJ have terminated in accordance with the arrangement between Toshiba and DBJ. The termination does not change Toshiba’s position or rights as a shareholder.

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