

FOR IMMEDIATE RELEASE

**Notice Concerning a Shareholder Demand to Call
an Extraordinary General Meeting of Shareholders**

TOKYO— Toshiba Corporation (“Toshiba”) yesterday received a demand to call an extraordinary general meeting of shareholders from shareholders, Effissimo Capital Management Pte Ltd and Suntera (Cayman) Limited as Trustee of ECM Master Fund, pursuant to Article 297I of the Companies Act of Japan.

1. The shareholders making the demand
Effissimo Capital Management Pte Ltd
Suntera (Cayman) Limited as Trustee of ECM Master Fund
These shareholders have consecutively held not less than three hundredths (3/100) of the total voting rights of the shareholders in total for the preceding six months or more.
2. Date of the demand
December 17, 2020
3. Description of the demand
 - (1) Agenda for the shareholders meeting
Election of persons to investigate the status of the operations and property of the stock company who are stipulated in 316II of the Companies Act of Japan.
 - (2) Reasons for the demand
Please refer to the attachment, the full text of “Reasons for the demand” of the letter from the afore-mentioned shareholders (Note: To avoid inadvertent misinterpretation of shareholders’ demand which is only available in Japanese, “Reasons for the demand” is only attached to the Japanese version of the press release. Please refer to the Japanese version of the press release for details.).
4. Toshiba’s response
Toshiba will carefully examine the details of the demand and announce its decision in due course.

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