The Essence of Toshiba

The Essence of Toshiba is a statement of our unwavering credo as an organization. It has three components. The Basic Commitment of Toshiba Group, Our Purpose, and Our Values.

• Basic Commitment of The Toshiba Group
  Our enduring credo: What we believe and promise to deliver.

• Our Purpose
  Our reason for being: Inspired By the credo, the difference we make for customers and society.

• Our Values
  Our Shared beliefs: A guide to action and the thorough implementation of Our Purpose.

Basic Commitment of The Toshiba Group

Committed to People, Committed to the Future.

At Toshiba, we commit to raising the quality of life for people around the world, ensuring progress that is in harmony with our planet.

Our Purpose

We are Toshiba. We have an unwavering drive to make and do things that lead to a better world.

A planet that's safer and cleaner.
A society that's both sustainable and dynamic.
A life as comfortable as it is exciting.

That's the future we believe in. We see its possibilities, and work every day to deliver answers that will bring on a brilliant new day.

By combining the power of invention with our expertise and desire for a better world, we imagine things that have never been – and make them a reality.

That is our potential. Working together, we inspire a belief in each other and our customers that no challenge is too great, and there's no promise we can't fulfill.

We turn on the promise of a new day.

Our Values

Do the right thing
We act with integrity, honesty and openness, doing what's right—not what’s easy.

Look for a better way
We continually strive to find new and better ways, embracing change as a means for progress.

Always consider the impact
We think about how what we do will change the world for the better, both today and for generations to come.

Create together
We collaborate with each other and our customers, so that we can grow together.
Toshiba Group promotes environmental management, focusing on environmental issues as one of its top management priorities. It has also formulated the Basic Policy for the Environment which lays out specific environmental strategies to be shared by all members of the group.

**Toshiba Group's Basic Policy for the Environment**

Toshiba Group’s Basic Policy for the Environment is set forth below in accordance with The Essence of Toshiba and Environmental Vision. We of the Toshiba Group recognize that the basic responsibility of people living today is to hand over the precious global environment to the next generation in a sound condition. Out of this recognition and in accordance with our Environmental Vision, we will strive to create affluence and ensure coexistence with the earth. We will also contribute to realizing a sustainable society by aiming at achieving a de-carbonized and recycle-oriented society that strives to coexist with nature through our environmental activities.

◆ Promoting environmental management
• Toshiba considers environmental stewardship to be one of management’s primary responsibilities and promotes environmental activities in harmony with economic activities.
• Toshiba assesses the impacts of its business activities, products and services on the environment, including with regard to biodiversity, and specifies objectives with respect to the reduction of environmental impacts and prevention of pollution.
• Toshiba strives to continuously improve environmental management through internal audits and reviews of activities.
• Toshiba complies with all laws and regulations, industry guidelines it has endorsed, and its own standards concerning the environment.
• Toshiba strives to enhance the awareness of all its employees with respect to the environment and requires that they make a practical contribution to the environment through their work.
• Toshiba operates globally, and accordingly, promotes environmental activities throughout Toshiba Group.

◆ Providing environmentally conscious products and services and reducing their environmental impact through business activities
• Toshiba recognizes that natural resources are finite and implements vigorous environmental measures to promote their effective and practical use in terms of both products and business processes.
• Toshiba develops and provides environmentally conscious products and services which contribute to the reduction of environmental impacts throughout their life cycles.
• Toshiba strives to reduce the environmental impacts of all business processes, encompassing design, procurement, manufacturing, logistics, sale, and disposal, with a particular focus on the prevention of global warming, efficient utilization of resources and control of chemical substances.
• Toshiba considers what value and meaning it can provide to society, and strives to develop environmental technologies for the future to help realize a sustainable society.

◆ Through collaboration with our customers
• Toshiba contributes to society through its environmental activities, which include cooperation with society at large and with local communities.
• Toshiba is committed to maximizing disclosure and transparency in communication with stakeholders and society at large in order to facilitate mutual understanding.
**Toshiba Group Business Overview**

**Company Overview (as of March 31, 2019)**

- **Company name**: Toshiba Corporation (TOSHIBA CORPORATION)
- **Headquarters address**: 1-1, Shibaura 1 chome, Minato-ku, Tokyo
- **Founded**: July 1875
- **Paid-in capital**: 200.044 billion yen
- **Consolidated net sales**: 3.6935 trillion yen
- **Number of employees (consolidated)**: 128,697
- **Number of shareholders**: 270,570
- **Number of shares issued**: 544,000,000 shares
- **Number of consolidated subsidiaries**: 350 (128 in Japan, 222 overseas)
- **Number of affiliates accounted for by the equity method**: 120
- **Stock exchange listings**: Tokyo, Nagoya

**Toshiba Group Environmental Report 2019**

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**Main Products and Services**

**Energy Systems & Solutions**
Thermal power generation systems, nuclear power generation systems, power distribution systems, photovoltaic power generation systems, hydroelectric power generation systems, etc.

**Infrastructure Systems & Solutions**
Water supply and sewerage systems, broadcasting systems, radio devices, elevators, industrial light sources, compressors, industrial systems, environmental systems, road systems, station operation automation devices, general lighting, industrial air conditioners, transportation devices, battery systems, etc.

**Retail & Printing Solutions**
POS systems, multi-function printers, etc.

**Storage & Electronic Devices Solutions**
Power devices, small signal devices, optical semiconductors, mixed signal ICs, image sensors, logic LSIs, HDDs, semiconductor manufacturing systems, etc.

**Industrial ICT Solutions**
IT solutions and services, etc.

**Others**
Distribution services, etc.
To provide detailed environmental information to our stakeholders, Toshiba Group has published the Environmental Report since 1998. The 2019 edition introduces Toshiba Group’s initiatives for achieving SDGs along with cases, and reports the status of our analysis of risks and opportunities related to climate change and the results of calculation of GHG emissions across the entire supply chain. The edition also reports the overview of Environmental Vision 2050, our long-term vision, and the progress of the Sixth Environmental Action Plan being promoted for achieving the vision.

The overview of Toshiba Group’s ESG information publicly disclosed, including information other than environmental data, is shown below.

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**Organizations covered**

- In principle, this report covers Toshiba Group (Toshiba Corporation and its 350 consolidated subsidiaries in Japan and overseas). In cases where the report covers entities other than Toshiba Group, the individual entities are indicated.

- * In this report, “Toshiba” refers to Toshiba Corporation.

**Reporting period**

- This report focuses on results of activities in FY2018 (from April 1, 2018 to March 31, 2019), but includes some activities continuing from the past and some more recent activities.

**Publication**

- The current issue was published in January 2020 (Publication of the next issue is scheduled for January 2021; the previous issue was published in February 2019).

**Significant changes during the reporting period**

- Transfer of all the shares of Toshiba Memory Corporation (currently, KIOXIA Corporation) stock.
- Transfer of 80.1% of Toshiba Client Solutions Co., Ltd. (currently, Dynabook Inc.) stock to Sharp Corporation.

**Reference guidelines**

- GRI (Global Reporting Initiative) Sustainability Reporting Standards 2016
- Environmental Reporting Guidelines 2018, Ministry of the Environment of Japan
- Environmental Accounting Guidelines 2005, Ministry of the Environment of Japan

**Ensuring universal design in terms of color vision**

- In response to color blindness, Toshiba endeavors to ensure that text and charts herein are legible and easy to read for as many readers as possible irrespective of differences in color vision. For details, please visit our website for environmental activities.

**Disclaimer**

- This report includes descriptions of Toshiba Group’s future plans and strategies, as well as prospects of its financial results. These descriptions and prospects are based on matters decided and opinions formed using information that is obtainable at this time.