

April 18, 2020  
Toshiba Corporation

FOR IMMEDIATE RELEASE

**Notice Regarding Postponement of Announcement of Consolidated Financial Results for Fiscal Year 2019, and Change to the Date of Record for the General Meeting of Shareholders**

TOKYO—Toshiba Corporation (TOKYO: 6502, hereinafter Toshiba) today announced that it has decided to postpone announcement of its fiscal year 2019 (to March 2020) consolidated financial results, originally scheduled for May 14, until May end or later. This is in part because of the risk of delay in completing accounting procedures at some overseas subsidiaries, due to lockdowns caused by the pandemic, and a reduction of business days in April at Toshiba Corporation and Toshiba Group Companies in Japan. Furthermore, and importantly, the company also decided on the postponement as a means to prevent the further spread of the coronavirus infection, and to ensure the health and safety of personnel responsible for closing annual accounts and auditing work. This decision was made with full consideration for “Corporate Year-End Closing of Accounts, Auditing and Shareholders meeting in Response to the Increasing Impact of COVID-19 (Novel Coronavirus)” issued by the Japan Financial Services Agency.

Toshiba is now examining the impact by the pandemic to its consolidated financial results for fiscal year 2019. Toshiba will promptly announce any matters that require disclosure.

The annual general meeting of shareholders for the 181<sup>st</sup> fiscal term (April 1, 2019-March 31, 2020) will be held in or after July 2020, and therefore the board of directors has resolved to set the record date for voting rights at the annual general meeting on May 15. Shareholders listed in the shareholder registry as of May 15 will be eligible to exercise voting rights at the annual general meeting. The company will release a public notice regarding the date of record, and the details are as below.

- (1) Record date: Friday, May 15, 2020
- (2) Date of public notice: Tuesday, April 28, 2020
- (3) Method of public notice: Electronic, posted on the Toshiba website.

The year-end dividend plan remains the same as that announced by the company on March 20, 2020 in “Notice on Plan for Dividend (Year-end Dividend)”.

On April 3, 2020, in “Notice Regarding Application for Reinstatement to First Sections of Tokyo and Nagoya Stock Exchanges,” Toshiba announced that it had applied to the Tokyo and Nagoya stock exchanges for reinstatement to the first section of both markets. The company

will continue to carry forward the procedures required by the application.

Please refer to the following press release for more information about Toshiba's measures to minimize infection risk of COVID-19.

[http://www.toshiba.co.jp/about/press/2020\\_04/pr1601.htm#PRESS](http://www.toshiba.co.jp/about/press/2020_04/pr1601.htm#PRESS)

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