

FOR IMMEDIATE RELEASE

**Notice Regarding Change in Principal Shareholder**

TOKYO— Toshiba Corporation today announced that there was a change in a principal shareholder of the Company on July 28, 2020, as described below.

1. Background of the change

On July 30, 2020, the following change in a principal shareholder of the company was found in a large-volume holdings report (change report) submitted to the Director General of Kanto Finance Bureau by the following shareholder.

2. Overview of the shareholder reporting the change

(1) Name	Effisimo Capital Management Pte. Ltd.
(2) Address	260 Orchard Road #12-06 The Heeren Singapore 238855
(3) Name and title of Representative	Takashi Kousaka, Director
(4) Main businesses	Investment Advisory Business

3. Number of voting rights held by the shareholder before and after the change (number of shares held) and percentage of voting rights held

	Number of voting rights (number of shares held)	Percentage of voting rights	Rank among large shareholders
Before the change (as of May 19, 2020)	698,685 (69,868,501 Shares)*1	15.46%*2, 3	-
After the change (as of July 28, 2020)	450,685 (45,068,501 Shares)*1	9.97%*2, 4	-

(\*Note)

1. The above figure is based on the statement of large-volume holdings report (change report) submitted by the shareholder, and the Company has not been able to confirm the actual number of shares held in the relevant shareholders' register. In addition, the Company has not confirmed the major shareholder ranking, so this is not specified.
2. The percentage of the voting rights is rounded to the second place.
3. The ratio of the number of voting rights is calculated from the number of voting rights of all shareholders as of May 15, 2020, 4,518,649 (calculated by deducting 3,135,100 shares without voting rights from the total number of issued shares, 455,000,000 shares)

4. The ratio of the number of voting rights is calculated from the number of voting rights of all shareholders as of June 30, 2020, 4,518,641 (calculated by deducting 3,135,900 shares without voting rights from the total number of issued shares, 455,000,000 shares)

4. Future outlook

There are no particular items to note regarding the future outlook.

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