

FOR IMMEDIATE RELEASE

Notice Regarding Shareholders' Voting Results
at the Ordinary General Meeting of Shareholders

TOKYO—Toshiba Corporation (“Toshiba”) has announced the shareholders’ voting results of the 182nd Ordinary General Meeting of Shareholders held on June 25, 2021 (the "Meeting").

Please refer Toshiba’s June 25 announcement for the details of appointments of directors and officers of the Company.

1. Total number of shareholders

Number of shareholders with voting rights: 228,527

Number of voting rights: 4,518,649

2. Subject for resolution

Proposal: Election of eleven (11) directors: Satoshi Tsunakawa, Osamu Nagayama, Nobuyuki Kobayashi, Paul J. Brough, Ayako Hirota Weissman, Jerome Thomas Black, George Raymond Zage III, Mariko Watahiki, George Olcott, Katsunori Hashimoto and Mamoru Hatazawa

3. Number of voting rights concerning the indication of “for”, “against” or “abstention” for each proposal; requirements for approval of the proposals; and results of resolution

Proposal	For	Against	Abstention *1	*2	Approval requirements	Results of resolution	Ratio of “For”	Ratio of “Against”
Satoshi Tsunakawa	2, 831, 766	466, 175	360, 085	1, 011	*3	Approved	77. 39%	12. 74%
Osamu Nagayama	1, 600, 508	2, 051, 168	6, 352	1, 011	*3	Rejected	43. 74%	56. 06%
Nobuyuki Kobayashi	926, 358	2, 720, 967	10, 702	1, 011	*3	Rejected	25. 32%	74. 36%
Paul J. Brough	3, 227, 852	138, 728	291, 448	1, 011	*3	Approved	88. 22%	3. 79%
Ayako Hirota Weissman	2, 060, 537	1, 223, 276	374, 209	1, 011	*3	Approved	56. 31%	33. 43%
Jerome Thomas Black	2, 855, 925	510, 655	291, 448	1, 011	*3	Approved	78. 05%	13. 96%

George Raymond Zage III	3, 223, 025	143, 554	291, 448	1, 011	*3	Approved	88. 08%	3. 92%
Mariko Watahiki	2, 835, 404	370, 074	452, 552	1, 011	*3	Approved	77. 49%	10. 11%
George Olcott	2, 486, 790	1, 169, 372	1, 867	1, 011	*3	Approved	67. 96%	31. 96%
Katsunori Hashimoto	2, 831, 692	373, 785	452, 552	1, 011	*3	Approved	77. 39%	10. 22%
Mamoru Hatazawa	2, 424, 655	408, 481	824, 894	1, 011	*3	Approved	66. 26%	11. 16%

*1 There is no box for “Abstain” on the voting right exercise form of the Company, and the Company does not count “Abstain” voting except when certain shareholders expressly indicate their intention to abstain.

*2 The number of voting rights of shareholders actually present at the Meeting whose indication for the relevant proposal could not be confirmed.

*3 The resolution for this proposal shall be adopted by a simple majority consisting of the voting rights held by the shareholders present and voting at the Meeting (including postal and electronic voting). Quorum of the resolution for this proposal is one-third (1/3) or more of the total number of voting rights.

4. Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added to the number of voting rights

With the results of the exercise of voting rights through postal and electronic method prior to the date of the Meeting, the exercise of voting rights by shareholders who had submitted their proxies to the Company and whose indication for the relevant proposals could be confirmed, and the number of voting rights held by the shareholders actually present at the Meeting, it was evident that proposals pertaining to Satoshi Tsunakawa, Paul J. Brough, Ayako Hirota Weissman, Jerome Thomas Black, George Raymond Zage III, Mariko Watahiki, George Olcott, Katsunori Hashimoto and Mamoru Hatazawa were approved, and proposals pertaining to Osamu Nagayama and Nobuyuki Kobayashi were rejected in accordance with the Companies Act. Therefore, voting rights held by the shareholders actually present at the Meeting, except for the shareholders who had submitted their proxies to the Company and whose indication for the relevant proposal could be confirmed, were not counted as voting rights for either “For”, “Against” or “Abstention”.

However, in the calculation of ratio of “For” / “Against”, the number of voting rights of shareholders who were actually present at the Meeting and whose indication for the relevant proposal could not be confirmed is included in the denominator.

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