

May 6, 2016

FOR IMMEDIATE RELEASE

Toshiba Corporation

Toshiba Announces Nominees for President and CEO and Chairman

Tokyo—The board of directors of Toshiba Corporation (TOKYO: 6502) at the meeting today, has nominated Mr. Satoshi Tsunakawa, Representative Executive Officer and Corporate Senior Executive Vice President of Toshiba, for the candidate of Representative Executive Officer, President and CEO of the Company. The new President and CEO will succeed Mr. Masashi Muromachi, and the appointment is subject to approval at the board meeting following the ordinary general meeting of the shareholders in late June this year. The decision was made on the basis that a series of business restructuring initiatives is on track, and that the company should move forward to focus on growth with a new management team.

The board of directors has also nominated Mr. Shigenori Shiga, Representative Executive Officer, Corporate Senior Executive Vice President of Toshiba, for the candidate of Chairman and Representative Executive Officer, which will be newly established as a role mainly to rebuild company trust through outside activities.

Concurrent with the election of the new President and CEO, Mr. Muromachi will be the Executive Advisor of Toshiba Corporation in June.

A brief biography of Mr. Tsunakawa and Mr. Shiga can be found in the attachment.

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SATOSHI TSUNAKAWA
Representative Executive Officer,
Corporate Senior Executive Vice President



- Sept. 1955: Born in Tokyo
- Mar. 1979: Graduated from the Faculty of Arts and Sciences, the University of Tokyo
- Apr. 1979: Joined Toshiba Corporation
- May 1989: Toshiba Medical Systems Europe B.V.
- Nov. 1993: Toshiba America Medical Systems, Inc.
- Apr. 1999: Senior Manager, International Sales Dept., Medical Systems Company
- Apr. 2000: General Manager, Global Business Operations Department and International Sales Dept., Medical Systems Company
- Apr. 2001: General Manager, Strategic Business Planning Department, Medical Systems Company
- Apr. 2004: President, Toshiba America Medical Systems, Inc. and Toshiba America MRI, Inc.
- June 2010: President & CEO, Toshiba Medical Systems Corporation
- Oct. 2013: President & CEO, Toshiba Medical Systems Corporation and General Manager, Healthcare Business Development Div.
- June 2014: Executive Officer, Corporate Senior Vice President
- July 2014: Executive Officer, Corporate Senior Vice President and President & CEO, Healthcare Company
- Sept. 2015: Director, Representative Executive Officer, Corporate Senior Executive Vice President (Support for President & CEO; oversight of Healthcare Systems & Services Group, Lifestyle Products & Services Group and Strategic Planning Div.)

Apr. 2016: Director, Representative Executive Officer, Corporate Senior Executive Vice President
(Support for President & CEO; oversight of Life Science Div., Strategic Planning Div.,
Public Relations & Investor Relations Div., Toshiba Client Solutions Co.,Ltd. and
Toshiba Lifestyle Products & Services Corporation)

SHIGENORI SHIGA
Representative Executive Officer,
Corporate Senior Executive Vice President



- Dec. 1953: Born in Tokyo
- Mar. 1979: Graduated from Tohoku University with a master's degree of Nuclear Engineering
- Apr. 1979: Joined Toshiba Corporation
- Apr. 2001: Senior Manager, Nuclear Systems Engineering Department, Isogo Nuclear Engineering Center
- Apr. 2003: Senior Manager, LWR Plant Project Engineering Department, Nuclear Energy Systems & Services Division
- Mar. 2006: Senior Manager, Nuclear Business Development Dept., Nuclear Energy Systems & Services Division
- Oct. 2006: Vice President, WEC Coordination Division, Power Systems Company
- Dec. 2006: Vice President, WEC Coordination Division, Power Systems Company
Senior Vice President & Chief Coordination Officer, Westinghouse Electric Company
- Apr. 2008: Executive Vice President, Power Systems Company
Senior Vice President & Chief Coordination Officer, Westinghouse Electric Company
- Jul. 2010: Executive Vice President, Power Systems Company
Chairman of the Board, Westinghouse Electric Company
- June 2011: Executive Officer, Corporate Senior Vice President
Executive Vice President, Power Systems Company
Chairman of the Board, Westinghouse Electric Company
- Apr. 2012: Executive Officer, Corporate Senior Vice President

Executive Vice President, Power Systems Company

Chairman of the Board, interim President and Chief Executive Officer, Westinghouse Electric Company

Sept. 2012: Executive Officer, Corporate Senior Vice President

Executive Vice President, Power Systems Company

Chairman of the Board, Westinghouse Electric Company

June 2014: Executive Officer, Corporate Executive Vice President

President & CEO, Power Systems Company

Sept. 2015: Representative Executive Officer, Corporate Senior Executive Vice President

(Support for President & CEO; oversight of Energy & Infrastructure Group, Community Solutions Group)

Apr. 2016: Representative Executive Officer, Corporate Senior Executive Vice President

(President & CEO, Energy Systems & Solutions Company, Support for President & CEO; oversight of Infrastructure Systems & Solutions Company, Toshiba TEC Corp.)