NOTICE OF RESOLUTIONS AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE 174TH FISCAL PERIOD

Dear shareholders:

Notice is hereby given that the following report and resolution were made at the Ordinary General Meeting of Shareholders of Toshiba Corporation for the 174th fiscal period.

Subject for Report

Business report, consolidated financial statements and financial statements (non-consolidated) for the 174th fiscal period (from April 1, 2012 to March 31, 2013) and audit report for the consolidated financial statements.

Company’s Proposal (First Proposal)

First Proposal: Election of sixteen (16) Directors

The following sixteen (16) persons were elected as Director and assumed their offices:

Atsutoshi NISHIDA  
Norio SASAKI  
Hidejiro SHIMOMITSU  
Hisao TANAKA  
Hideo KITAMURA  
Makoto KUBO  
Fumio MURAOKA  
Takeo KOSUGI  
Hiroyuki ITAMI  
Ken SHIMANOUCHI  
Kiyomi SAITO  
Masashi MUROMACHI  
Akira SUDO  
Masahiko FUKAKUSHI  
Kiyoshi KOBAYASHI  
Fumiaki USHIO

Shareholder’s Proposal (Second Proposal)

Second Proposal: Amendments to the Articles of Incorporation regarding exercise of voting rights at general meetings of shareholder

This shareholder’s proposal was rejected.

June 25, 2013
1. By the resolution adopted at the meeting of the Board of Directors held after this Meeting of Shareholders, Mr. Atsutoshi NISHIDA was designated as Chairman of the Board and Mr. Norio SASAKI as Vice Chairman of the Board. And They assumed their offices.

2. By the resolution adopted at the meeting of the Board of Directors held after this Meeting of Shareholders, the following directors were designated as members of the Nomination Committee, the Audit Committee and the Compensation Committee and each person so appointed assumed his/her office.

Note: Messrs. Takeo KOSUGI, Hiroyuki ITAMI and Ken SHIMANOUCHI and Ms. Kiyomi SAITO are Outside Directors.

Nomination Committee
Takeo KOSUGI (Chairman)
Atsutoshi NISHIDA
Hiroyuki ITAMI

Audit Committee
Fumio MURAOKA (Chairman)
Masashi MUROMACHI
Takeo KOSUGI
Ken SHIMANOUCHI
Kiyomi SAITO

Compensation Committee
Ken SHIMANOUCHI (Chairman)
Atsutoshi NISHIDA
Hisao TANAKA
Hiroyuki ITAMI
Kiyomi SAITO

3. By the resolution adopted at the meeting of the Board of Directors held after this Meeting of Shareholders, the following persons were elected and designated as Representative Executive Officers and Executive Officers, and each person so appointed assumed his/her office.

(Persons marked with * are Directors.)

Representative Executive Officer/President and Chief Executive Officer
Hisao TANAKA *

Representative Executive Officer/Corporate Senior Executive Vice President
Hidejiro SHIMOMITSU *
Hideo KITAMURA *
Makoto KUBO *
Akira SUDO*

Executive Officer/Corporate Executive Vice President
Yasuharu IGARASHI
Masahiko FUKAKUSHI *
Kiyoshi KOBAYASHI *
Toshio MASAKI
Hiroshi SAITO

Yours very truly,

Hisao Tanaka
Director
Representative Executive Officer
President and Chief Executive Officer
Toshiba Corporation
1-1, Shibaura 1-chome
Minato-ku, Tokyo, Japan
Executive Officer/Corporate Senior Vice President

Masaaki OOSUMI
Shigenori SHIGA
Masayasu TOYOHARA
Hironobu NISHIKORI
Osamu MAEKAWA
Shigenori TOKUMITSU
Yasuo NARUKE
Naoki TAKENAKA
Fumiaki USHIO*
Naoto NISHIDA

Executive Officer/Corporate Vice President

Masakazu KAKUMU
Masazumi YOSHIOKA
Hiroshi IGASHIRA
Teruo KIRIYAMA
Kiyoshi OKAMURA
Takeshi YOKOTA
Takemi ADACHI
Yoshihiro ABURATANI
Shigeyoshi SHIMOTSUJI
Shigeru TASAKI
Yukihiko KAZAO
Hiroshi KURIHARA
Keizo MAEDA
Seiichi MORI
Noriaki HASHIMOTO
Hidehito MURATO