NOTICE OF RESOLUTIONS AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE 176TH 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 176th fiscal period.

Subject for Report

Regarding the investigation on appropriateness of accounting

Subject for Resolution

Company Proposal (First Proposal)

First Proposal: Election of sixteen (16) Directors

The following sixteen (16) persons were elected as Director, provided that the term of office of all sixteen (16) Directors reelected at this Ordinary General Meeting of Shareholders will be until the conclusion of the first Extraordinary General Meeting of Shareholders to be held within one (1) year after the conclusion of this Ordinary General Meeting of Shareholders, and they assumed their offices:

Masashi MUROMACHI  
Norio SASAKI  
Hisao TANAKA  
Hidejiro SHIMOMITSU  
Masahiko FUKAKUSHI  
Kiyoshi KOBAYASHI  
Toshio MASAKI  
Naoto NISHIDA  
Keizo MAEDA  
Fumiaki USHIO  
Makoto KUBO  
Seiya SHIMAOKA  
Hirohiko ITAMI  
Ken SHIMANOUCHI  
Kiyomi SAITO  
Sakutaro TANINO

Shareholder Proposal (Second to Eighth Proposal)

Second Proposal: Amendments to the Articles of Incorporation regarding exercise of voting rights at general meetings of shareholders
Third Proposal: Amendments to the Articles of Incorporation regarding effective use of assets
Fourth Proposal: Amendments to the Articles of Incorporation regarding purchase of own shares
Fifth Proposal: Amendments to the Articles of Incorporation regarding individual disclosure of information on directors and executive officers
Sixth Proposal: Amendments to the Articles of Incorporation regarding reconsideration of Nuclear Power Business
Seventh Proposal: Amendments to the Articles of Incorporation regarding disclosure of information concerning employees who entered the Company from a ministry or agency of government or other public organizations
Eighth Proposal: Amendments to the Articles of Incorporation regarding conditions of employment for temporary employees

All of these shareholder proposals were rejected.

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

1. By the resolution adopted at the meeting of the Board of Directors held after this Meeting of Shareholders, Mr. Masashi MUROMACHI 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. Hiroyuki ITAMI and Ken SHIMANOUCHI, Ms. Kiyomi SAIITO and Mr. Sakutaro TANINO are Outside Directors.

Nomination Committee
Sakutaro TANINO (Chairman)
Masashi MUROMACHI
Hiroyuki ITAMI

Audit Committee
Makoto KUBO (Chairman)
Seiya SHIMAOKA
Ken SHIMANOUCHI
Kiyomi SAIITO
Sakutaro TANINO

Compensation Committee
Ken SHIMANOUCHI (Chairman)
Masashi MUROMACHI
Hisao TANAKA
Hiroyuki ITAMI
Kiyomi SAIITO

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 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 *
Masahiko FUKAKUSHI *
Kiyoshi KOBAYASHI *
Toshio MASAKI*

Representative Executive Officer/Corporate Executive Vice President
Keizo MAEDA*

Executive Officer/Corporate Executive Vice President
Hiroshi SAI TO
Shigenori SHIGA
Yasuo NARUKE
Naoto NISHIDA*

Executive Officer/Corporate Senior Vice President
Masaaki OOSUMI
Masayasu TOYOHARA
Hironobu NISHIKORI
Osamu MAEKAWA
Shigenori TOKUMITSU
Naoki TAKENAKA
Fumiai USHIO*
Shinichiro AKIBA
Takeshi YOKOTA
Yoshihiro ABURATANI
Satoshi TSUNAKAWA

Executive Officer/Corporate Vice President
Masakazu KAKUMU
Hiroshi IGASHIRA
Kiyoshi OKAMURA
Takemi ADACHI
Shige yoshi SHIMOTSUJI
Shigeru TASAKI
Yukihiko KAZAO
Hiroshi KURIHARA
Seiichi MORI
Noriaki HASHIMOTO
Hidehito MURATO
Nobuo HAYASAKA
Shiro SAI TO
Fumio OTANI
Koichi HARAZONO
Isahiro HASEGAWA