

July 31, 2020
Toshiba Corporation

FOR IMMEDIATE RELEASE

**Notice Regarding Resolutions of the Ordinary General Meeting of Shareholders for the
181st Fiscal Year**

TOKYO— Toshiba Corporation has announced that the Ordinary General Meeting of Shareholders for the 181st Fiscal Year, which met today, made the following decisions on proposals put before it. Two proposals by the Company, Proposal No. 1: Amendment of the Articles of Incorporation and Proposal No. 2: Election of twelve Directors, were passed. Two proposals from shareholders, Proposal No. 3: Election of two Directors and Proposal No. 4: Election of three Directors, were rejected.

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