

February 22, 2021
Toshiba Corporation

FOR IMMEDIATE RELEASE

**Notice Regarding Petition Filed by the Company to Appoint a Shareholders
Meeting Inspector**

Toshiba Corporation announces that today it filed a petition with the Tokyo District Court pursuant to Paragraph 1 Article 306 of the Companies Act for the appointment of a shareholders meeting inspector (the “Petition”) for its Extraordinary General Meeting of Shareholders scheduled to be held on March 18, 2021 (the “EGM”).

1. The reason for the Petition

In order to investigate the convocation procedures and resolution methods of the EGM

2. Future Course of Action

Further announcement will be made once an inspector has been appointed.

###