

May 18, 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 Ordinary General Meeting of Shareholders for the 182<sup>ND</sup> Fiscal Year scheduled to be held on June 25, 2021 (the “OGM”).

1. The reason for the Petition

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

2. Future Course of Action

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

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