



MEMBERSHIP
May 27, 2022

Company: Toshiba Tec Corporation
Representative: Hironobu Nishikori
Representative Director
President and Chief Executive Officer
(Securities code: 6588,
Tokyo Stock Exchange Prime Market)
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Notice of Partial Amendments to the Articles of Incorporation

Toshiba Tec Corporation (the “Company”) hereby announces that its meeting of the Board of Directors held on May 27, 2022 resolved to make the following proposal to the 97th Ordinary General Meeting of Shareholders to be held on June 27, 2022 regarding partial amendments to its Articles of Incorporation.

1. Reasons for the amendments

The amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the “Act Partially Amending the Companies Act” (Act No. 70 of 2019) will be enforced on September 1, 2022. Accordingly, in order to prepare for the introduction of a system for electronic provision of materials for general meetings of shareholders, the Articles of Incorporation of the Company shall be amended as follows.

- (1) The first half of the proposed Article 15, Paragraph 1 stipulates that the Company shall take electronic provision measures for information contained in the reference materials for the General Meeting of Shareholders, etc.
- (2) The purpose of the latter half of the proposed Article 15, Paragraph 2 is to establish a provision to limit the scope of matters to be included in the paper copy to be sent to shareholders who have requested it.
- (3) The provisions related to the Disclosure via the Internet and Deemed Presentation of Reference Materials, etc. for General Meeting of Shareholders (Article 15 of the current Articles of Incorporation) will become unnecessary and will therefore be deleted.
- (4) In line with the above establishment and deletion of the provisions, supplementary provisions related to the enforcement date, etc. shall be established.

2. Details of the amendments

The details of the amendments are as follows.

(Underlines indicate amended sections)

Current Articles of Incorporation	Proposed amendments
<p data-bbox="201 309 785 412"><u>(Disclosure via the Internet and Deemed Presentation of Reference Materials, etc. for General Meeting of Shareholders)</u></p> <p data-bbox="201 416 785 878"><u>Article 15. In convening a General Meeting of Shareholders, the Company may deem that the information relating to the matters to be stated or indicated in reference materials for the General Meeting of Shareholders, business reports, financial statements and consolidated financial statements shall have been presented to the shareholders if such information is disclosed through a method that uses the Internet pursuant to laws and ordinances.</u></p> <p data-bbox="367 922 619 954"><Newly established></p> <p data-bbox="367 1536 619 1568"><Newly established></p>	<p data-bbox="1034 309 1161 340"><Deleted></p> <p data-bbox="810 922 1251 954"><u>(Electronic Provision Measures, etc.)</u></p> <p data-bbox="810 958 1394 1491"><u>Article 15. The Company shall, when convening a General Meeting of Shareholders, take electronic provision measures for information contained in the Reference Materials for the General Meeting of Shareholders, etc. Among the matters to be provided through electronic provision measures, the Company may choose not to include all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.</u></p> <p data-bbox="944 1536 1257 1568"><u>Supplementary Provisions</u></p> <p data-bbox="810 1572 1394 1850">1. <u>The amendments to Article 15 of the Articles of Incorporation shall take effect from September 1, 2022, the date of enforcement of the amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (the “Enforcement Date”).</u></p>

Current Articles of Incorporation	Proposed amendments
	<p data-bbox="810 197 1390 439"><u>2. Notwithstanding the provisions of the preceding paragraph, Article 15 of the Articles of Incorporation before the amendment shall remain in force with respect to a General Meeting of Shareholders to be held on a date within six (6) months from the Enforcement Date.</u></p> <p data-bbox="810 450 1390 656"><u>3. These supplementary provisions shall be deleted after the lapse of six (6) months from the Enforcement Date or the lapse of three (3) months from the date of the General Meeting of Shareholders set forth in the preceding paragraph, whichever is later.</u></p>

3. Schedule

- The scheduled date of the general meeting of shareholders to amend the Articles of Incorporation: June 27, 2022
- The scheduled effective date of amendments to the Articles of Incorporation: June 27, 2022