



February 27, 2023

Company: Toshiba Tec Corporation  
 Representative: Hironobu Nishikori  
 Representative Director  
 President and Chief Executive Officer  
 (Securities code: 6588,  
 Tokyo Stock Exchange Prime Market)  
 Contact: Akira Abe  
 General Manager of Corporate  
 Communications Division  
 (Tel: +81-3-6830-9151)

## Notification Regarding Changes to Vice Presidents

Toshiba Tec Corporation (“the Company”) hereby announces that the Board of Directors met today and decided to make the following changes to the Company’s Vice Presidents.

No decision has been made on changes to the Directors or Audit & Supervisory Board Members. Once there is a decision on these matters, the Company will make a separate announcement.

### 1. Details of the changes

The term of office of the current Vice Presidents will expire on March 31, 2023. Therefore, the Company will elect its Vice Presidents for a new term.

Promotions, new appointments, and retirements are listed in the table below. The 12 current Vice Presidents who do not appear in the table (President and Chief Executive Officer Hironobu Nishikori; Executive Vice President Masami Uchiyama; Senior Vice Presidents Yukio Inoue, Hitoshi Kaneda, Masashi Yuzawa, and Yasuki Ohnishi; and Vice Presidents Hiroyuki Koyama, Sachio Koyama, Kohji Taira, Tetsuya Nakamura, Yutaka Chiyo, and Kazuki Taira) will be reappointed.

Name	Category	After change	Before change
Junichi Takei	Reappointment Promotion	Senior Vice President, In Charge of IT & Information Systems, General Manager of Corporate Strategic Digital Transformation Group, Corporate Marketing Officer	Vice President, In Charge of IT & Information Systems, General Manager of Corporate Strategic Digital Transformation Group, Corporate Marketing Officer
Shiro Shimokawa	New appointment	Vice President, Managing Director of Workplace Solutions Business Group	Deputy Managing Director of Workplace Solutions Business Group
Takeshi Eguchi	Retirement	—	Managing Director of Workplace Solutions Business Group
Eiji Kawano	Retirement	—	General Manager of Tokyo Main Branch, Retail Solutions Business Group
Koki Tanaka	Retirement	—	General Manager of Auto ID Solutions Division, Workplace Solutions Business Group, General Manager of Business Innovations Division, Workplace Solutions Business Group

<Career summary of the newly appointed Vice President>

Name (Date of birth)	Career summary	
Shiro Shimokawa  (January 9, 1969)	March 1991	Graduated from School of International Politics, Economics and Communication, Aoyama Gakuin University
	April 1991	Joined Toshiba Corporation
	January 1999	Joined the Company
	April 2012	Temporary leave from work, Director, Toshiba America Business Solutions, Inc.
	October 2016	General Manager, Americas Sales Promotion Department, Sales Promotion Management Division, Printing Solutions Business Group of the Company
	January 2020	Temporary leave from work, Director, Toshiba America Business Solutions, Inc.
	April 2022	General Manager, MFP Solutions Division, Workplace Solutions Business Group of the Company
	October 2022	Deputy Managing Director, Workplace Solutions Business Group of the Company (current position)

2. Effective date

April 1, 2023 (March 31, 2023 for the retirement)

(Reference) Senior management as of April 1, 2023

President and Chief Executive Officer	Hironobu Nishikori	Chief Risk Compliance Management Officer (CRO), Member, Nomination Committee, Member, Compensation Committee
Executive Vice President and Director	Masami Uchiyama	Assistant to the President, In Charge of Corporate Strategic Planning Strategy In Charge of Production & Procurement Strategy
Senior Vice President and Director	Yukio Inoue	Chief Finance Officer, In Charge of Internal Control Promotion, General Manager of Corporate Finance & Accounting Group
Senior Vice President and Director	Hitoshi Kaneda	In Charge of Legal Service; General Manager of Corporate Human Resources & Administration Group, Member, Nomination Committee; Member, Compensation Committee
Senior Vice President and Director	(Promoted) Junichi Takei	In Charge of IT & Information Systems, General Manager of Corporate Strategic Digital Transformation Group, Corporate Marketing Officer
Director	Takamasa Mihara	
Outside Director	Michio Kuwahara	Chairperson, Special Committee, Chairperson, Nomination Committee
Outside Director	Shin Nagase	Member, Special Committee, Member, Nomination Committee, Member, Compensation Committee
Outside Director	Hiroataka Morishita	Chairperson, Compensation Committee, Member, Special Committee
Outside Director	Miho Aoki	Member, Special Committee, Member, Nomination Committee, Member, Compensation Committee
Audit & Supervisory Board Member (Full-time)	Kouki Tomisawa	
Audit & Supervisory Board Member (Full-time)	Naohiro Yamaguchi	
Outside Audit & Supervisory Board Member	Yoshihiro Umeha	
Outside Audit & Supervisory Board Member	Kanako Osawa	
Senior Vice President	Masashi Yuzawa	Assistant to the President, Deputy Managing Director of Retail Solutions Business Group, President of Toshiba Global Commerce Solutions Holdings Corporation, Chairman of Toshiba Global Commerce Solutions, Inc.
Senior Vice President	Yasuki Ohnishi	Managing Director of Retail Solutions Business Group

Vice President	Hiroyuki Koyama	Chief Digital Officer, In Charge of Platform Development Center, General Manager of Corporate Office of the Chief Digital Officer
Vice President	Sachio Koyama	General Manager of Original Design Manufacturing Business Group
Vice President	Kohji Taira	General Manager of Corporate Strategic New Business Development Group
Vice President	Tetsuya Nakamura	General Manager of Inkjet Business Group
Vice President	Yutaka Chiyo	General Manager of Solutions Planning, Development Division, Retail Solutions Business Group
Vice President	Kazuki Taira	In Charge of Intellectual Property General Manager of Corporate Strategic Technology Planning Group
Vice President	(Newly appointed) Shiro Shimokawa	Managing Director of Workplace Solutions Business Group