



May 11, 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 Corporate Officers

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

Please see “Notification Regarding Changes to Vice Presidents” published on February 27, 2023 for changes to the Company’s Vice Presidents.

1. Directors

A new appointment and retirement are listed in the table below.

The eight current Directors who do not appear in the table (Representative Director, President and Chief Executive Officer Hironobu Nishikori; Directors Masami Uchiyama, Junichi Takei, and Takamasa Mihara; and Outside Directors Michio Kuwahara, Shin Nagase, Hirotaka Morishita, and Miho Aoki) will be reappointed.

Name	Category	After change	Before change
Masashi Yuzawa	New appointment	Director, Senior Vice President	Senior Vice President
Yasuki Ohnishi	New appointment	Director, Senior Vice President	Senior Vice President
Naofumi Tani	New appointment	Director, Senior Vice President	—
Yukio Inoue	Retirement	—	Director, Senior Vice President
Hitoshi Kaneda	Retirement	—	Director, Senior Vice President

<Career summary of the newly appointed Directors>

Name (Date of birth)	Career summary	
Masashi Yuzawa (October 3, 1960)	March 1983	Graduated from Faculty of Economics, Keio University
	April 1983	Joined Fujitsu Limited
	December 2006	General Project Manager, Storage Products Business Unit of Fujitsu Limited
	October 2009	Joined Toshiba Storage Device Corporation
	April 2011	Joined Toshiba Corporation General Manager, Enterprise Storage Systems Sales Promotion Department, HDD Business Division of Toshiba Corporation
	July 2017	Joined Toshiba Digital Solutions Corporation General Manager, Corporate Planning Department of Toshiba Digital Solutions Corporation
	January 2020	Director, General Manager, Corporate Planning Department of Toshiba Digital Solutions Corporation
Yasuki Ohnishi (April 25, 1964)	July 2020	Joined the Company Director, Assistant to Representative Director, President and Chief Executive Officer of the Company
	April 2021	Senior Vice President, Assistant to the President, Corporate Overseas Business Officer, Deputy Managing Director, Retail Solutions Business Group (In Charge of Overseas Business) of the Company (current position)
	March 1987	Graduated from Faculty of Business Administration, Ryukoku University
	April 1987	Joined the Company
	October 2012	General Manager, Tokyo Specialty Sales Office, Tokyo Main Branch of System Solutions Business Group of the Company
	April 2016	Deputy General Manager, Tokyo Main Branch, Retail Solutions Business Group of the Company
	April 2018	General Manager, Kansai Main Branch, Retail Solutions Business Group of the Company
	June 2019	Vice President of the Company
	April 2020	General Manager, Products Marketing Division, Retail Solutions Business Group of the Company
April 2021	Deputy Managing Director, Retail Solutions Business Group of the Company	
April 2022	Senior Vice President, Managing Director, Retail Solutions Business Group of the Company (current position)	

Name (Date of birth)	Career summary	
Naofumi Tani (August 19, 1964)	March 1987	Graduated from Faculty of Economics, Keio University
	April 1987	Joined Toshiba Corporation
	April 2015	Chief Financial Officer, Social Infrastructure Systems Company of Toshiba Corporation
	July 2017	Director of Toshiba Infrastructure Systems & Solutions Corporation
	June 2019	General Manager, Financial & Cash Management Division of Toshiba Corporation
	June 2021	Executive Officer, Corporate Vice President, Vice President of Strategy Committee Room of Toshiba Corporation
	June 2022	Senior Vice President and Director, Assistant to President and Chief Executive Officer, Representative Director; General Manager; Finance & Accounting Division; General Manager, IFRS & Internal Control Promotion Division of Toshiba Plant Systems & Services Corporation (current position)

2. Audit & Supervisory Board Members

The four current Audit & Supervisory Board Members (full-time Audit & Supervisory Board Members Kouki Tomisawa and Naohiro Yamaguchi and Outside Audit & Supervisory Board Members Yoshihiro Umeha and Kanako Osawa) are still in their term of office. The one current Substitute Audit & Supervisory Board Member (Tsuyoshi Sagaya, a substitute for Outside Audit & Supervisory Board Member) will be reappointed.

3. Effective date

The date of conclusion of the Ordinary General Meeting of Shareholders for the 98th fiscal year (scheduled on June 30, 2023)