



July 28, 2023

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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General Manager of Corporate
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Notification Regarding Completion of Payment for Disposal of Treasury Shares as Transfer-Restricted Stock-Based Compensation and Performance-Linked Transfer-Restricted Stock-Based Compensation

Toshiba Tec Corporation (the “Company”) hereby announces that it completed today the payment for disposal of treasury shares as Transfer-Restricted Stock-Based Compensation and Performance-Linked Transfer-Restricted Stock-Based Compensation which was resolved at the Board of Directors’ meeting held on June 30, 2023. For more details on the disposal, please refer to “Notification Regarding Disposal of Treasury Shares as Transfer-Restricted Stock-Based Compensation and Performance-Linked Transfer-Restricted Stock-Based Compensation” dated June 30, 2023.

Overview of Disposal of Treasury Shares

(1) Deadline for disposal	July 28, 2023
(2) Type and number of shares to be disposed of	19,657 shares of common shares of the Company
(3) Amount of disposal	4,170 yen per share
(4) Total amount of disposal	81,969,690 yen
(5) Persons eligible for the allotment of shares and the number of such persons, and the number of shares to be allotted to them	(i) Transfer-Restricted Stock-Based Compensation for FY2023 Six (6) Executive Directors of the Company, 6,107 shares Seven (7) Vice Presidents who do not concurrently serve as Director of the Company, 3,528 shares (ii) Performance-Linked Transfer-Restricted Stock-Based Compensation for FY2022 Three (3) Executive Directors of the Company (excluding retirees), 3,502 shares Two (2) Executive Directors of the Company (retirees), 1,426 shares Eight (8) Vice Presidents who do not concurrently serve as Director of the Company (excluding retirees), 3,689 shares Three (3) Vice Presidents who do not concurrently serve as Director of the Company (retirees), 1,405 shares