



August 28, 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 change to the Company’s Vice Presidents.

1. Details of the change

A new Vice President has been appointed as follows.

Name	Category	After change	Before change
Rance M. Poehler	New appointment	Vice President	

<Career summary of the newly appointed Vice President>

Name (Date of birth)	Career summary	
Rance M. Poehler (June 20, 1961)	1984	BS Engineering - Computer Technology, Purdue University
	1988	Regional Sales Manager, Toshiba America Information Systems, Inc.
	1992	Vice President, Panasonic Personal Computer Company
	2000	President, Panasonic Computer Solutions Company
	2016	Global Vice President, Dell Cloud Client Computing Solutions
	2019	Chief Revenue Officer, PIVOT3
	2020	President & CEO, Toshiba Global Commerce Solutions, Inc. (current position)

2. Effective date

Mr. Poehler will take office on October 1, 2023.