



January 31, 2024

Listed 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 receipt of dividend from consolidated subsidiary

Toshiba Tec Corporation (the “Company”) will receive a dividend from its consolidated subsidiary Toshiba TEC (H.K.) Logistics & Procurement Ltd. The Company announces that this falls under the requirement for submission of extraordinary reports based on Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act, and Article 19, Paragraph 2, item 12 of the Cabinet Office Order Ordinance on Disclosure of Corporate Affairs.

1. Details of dividend

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| (1) Dividend amount | 151 Million HKD (approx.2,860 Million yen) |
| (2) Resolution date | January 31, 2024 |
| (3) Scheduled date of receipt of dividend | February 26, 2024 |

2. Amount of impact on the Company’s financial statements

In connection with this matter, the above dividend income will be recorded as non-operating income in the Company’s non-consolidated financial statements for the fiscal year ending March 31, 2024. Since the dividend is from a consolidated subsidiary, it will not affect the consolidated financial results for the fiscal year ending March 31, 2024.