

June 10, 2024

Dear Shareholders,

1-11-1, Osaki, Shinagawa-ku, Tokyo, Japan
 Toshiba Tec Corporation
 Hironobu Nishikori
 Representative Director
 President and Chief Executive Officer

Partial Revisions to Convocation Notice of the Ordinary General Meeting of Shareholders for the 99th Fiscal Year

Toshiba Tec Corporation (“the Company”) hereby announces that partial errors were found in the contents of the “Convocation Notice of the Ordinary General Meeting of Shareholders for the 99th Fiscal Year” and the Company revised the errors as below.

The Convocation Notice of the Ordinary General Meeting of Shareholders for the 99th Fiscal Year disclosed on the Company’s website, etc. is electronic data reflecting the following revisions. However, since proofreading has already been completed, the pre-revision notice will be delivered to shareholders.

【Revised items】 (Revisions are underlined)

① “Convocation Notice of the Ordinary General Meeting of Shareholders for the 99th Fiscal Year” page 5

Reference Materials for the Ordinary General Meeting of Shareholders,

First Proposal: Election of eleven (11) Directors, List of the Candidates for Directors

(Before Revision)

No.	Name	Positions and responsibilities at the Company	Years in office as Director (at the conclusion of this General Meeting of Shareholders)	Attendance record at Board of Directors Meetings (FY2023)
1	Hironobu NISHIKORI	Reappointment Representative Director President and Chief Executive Officer, Member, Nomination Committee and Member, Compensation Committee	4 years	100% (18/18)
2	Masami UCHIYAMA	Reappointment Director, Executive Vice President; Assistant to the President, Responsible for Corporate Strategic Planning, Responsible for Corporate IT & Information Systems, and Responsible for Corporate Strategic Production & Procurement	6 years	94% (17/18)
3	Masashi YUZAWA	Reappointment Director, Senior Vice President, Assistant to the President, Responsible for New Business, Responsible for Corporate Overseas Business, and Responsible for Global Management Innovation	1 year	94% (17/18)

No.	Name	Positions and responsibilities at the Company		Years in office as Director (at the conclusion of this General Meeting of Shareholders)	Attendance record at Board of Directors Meetings (FY2023)
4	Yasuki OHNISHI	Reappointment	Director, Senior Vice President, and Managing Director, Retail Solutions Business Group	1 year	100% (18/18)
5	Junichi TAKEI	Reappointment	Director, Senior Vice President, Responsible for Legal Service, Chief Risk Compliance Management Officer (CRO), General Manager, Corporate Management Transformation Promotion Group, Corporate Marketing Officer, Member, Nomination Committee, and Member, Compensation Committee	5 years	100% (18/18)
6	Naofumi TANI	Reappointment	Director, Senior Vice President, Chief Finance Officer (CFO), Responsible for Internal Control Promotion, and General Manager, Corporate Finance & Accounting Group	1 year	100% (18/18)
7	Takamasa MIHARA	Reappointment	Director	3 years	100% (18/18)
8	Michio KUWAHARA	Reappointment	Candidate for Outside Director Outside Director Chairperson, Special Committee and Chairperson, Nomination Committee	8 years	100% (18/18)
9	Miho AOKI	Reappointment	Candidate for Outside Director Outside Director Member, Special Committee, Member, Nomination Committee, and Member, Compensation Committee	4 years	100% (18/18)
10	Yoshihiro UMEHA	New appointment	Candidate for Outside Director Outside Audit & Supervisory Board Member	—	— (Note)
11	Mitsuhiro NAGAHAMA	New appointment	Candidate for Outside Director —	—	—

(Note) Mr. Yoshihiro UMEHA attended all (100%) of the 18 meetings of the Board of Directors held in FY2023 as an Outside Audit & Supervisory Board Member.

(After Revision)

No.	Name	Positions and responsibilities at the Company		Years in office as Director (at the conclusion of this General Meeting of Shareholders)	Attendance record at Board of Directors Meetings (FY2023)
1	Hironobu NISHIKORI	Reappointment	Representative Director President and Chief Executive Officer, Member, Nomination Committee and Member, Compensation Committee	4 years	100% (18/18)
2	Masami UCHIYAMA	Reappointment	Director, Executive Vice President; Assistant to the President, Responsible for Corporate Strategic Planning, Responsible for Corporate IT & Information Systems, and Responsible for Corporate Strategic Production & Procurement	6 years	94% (17/18)
3	Masashi YUZAWA	Reappointment	Director, Senior Vice President, Assistant to the President, Responsible for New Business, Responsible for Corporate Overseas Business, and Responsible for Global Management Innovation	1 year	93% (14/15)
4	Yasuki OHNISHI	Reappointment	Director, Senior Vice President, and Managing Director, Retail Solutions Business Group	1 year	100% (15/15)
5	Junichi TAKEI	Reappointment	Director, Senior Vice President, Responsible for Legal Service, Chief Risk Compliance Management Officer (CRO), General Manager, Corporate Management Transformation Promotion Group, Corporate Marketing Officer, Member, Nomination Committee, and Member, Compensation Committee	5 years	100% (18/18)
6	Naofumi TANI	Reappointment	Director, Senior Vice President, Chief Finance Officer (CFO), Responsible for Internal Control Promotion, and General Manager, Corporate Finance & Accounting Group	1 year	100% (15/15)
7	Takamasa MIHARA	Reappointment	Director	3 years	100% (18/18)
8	Michio KUWAHARA	Reappointment	Candidate for Outside Director Outside Director Chairperson, Special Committee and Chairperson, Nomination Committee	8 years	100% (18/18)

No.	Name	Positions and responsibilities at the Company		Years in office as Director (at the conclusion of this General Meeting of Shareholders)	Attendance record at Board of Directors Meetings (FY2023)
9	Miho AOKI	Reappointment	Candidate for Outside Director	Outside Director Member, Special Committee, Member, Nomination Committee, and Member, Compensation Committee	4 years 100% (18/18)
10	Yoshihiro UMEHA	New appointment	Candidate for Outside Director	Outside Audit & Supervisory Board Member	— — (Note)
11	Mitsuhiro NAGAHAMA	New appointment	Candidate for Outside Director	—	— —

(Note) Mr. Yoshihiro UMEHA attended all (100%) of the 18 meetings of the Board of Directors held in FY2023 as an Outside Audit & Supervisory Board Member.

② “Convocation Notice of the Ordinary General Meeting of Shareholders for the 99th Fiscal Year” page 9

Reference Materials for the Ordinary General Meeting of Shareholders,

First Proposal: Election of eleven (11) Directors, Candidate No. 3 (Masashi YUZAWA),

Attendance Record at the Board of Directors meetings

(Before Revision)

Attendance Record at the Board of Directors meetings (FY2023) 94% (17/18 meetings)

(After Revision)

Attendance Record at the Board of Directors meetings (FY2023) 93% (14/15 meetings)

③ “Convocation Notice of the Ordinary General Meeting of Shareholders for the 99th Fiscal Year” page 10

Reference Materials for the Ordinary General Meeting of Shareholders,

First Proposal: Election of eleven (11) Directors, Candidate No. 4 (Yasuki OHNISHI),

Attendance Record at the Board of Directors meetings

(Before Revision)

Attendance Record at the Board of Directors meetings (FY2023) 100% (18/18 meetings)

(After Revision)

Attendance Record at the Board of Directors meetings (FY2023) 100% (15/15 meetings)

④ “Convocation Notice of the Ordinary General Meeting of Shareholders for the 99th Fiscal Year” page 12

Reference Materials for the Ordinary General Meeting of Shareholders,

First Proposal: Election of eleven (11) Directors, Candidate No. 6 (Naofumi TANI),

Attendance Record at the Board of Directors meetings

(Before Revision)

Attendance Record at the Board of Directors meetings (FY2023) 100% (18/18 meetings)

(After Revision)

Attendance Record at the Board of Directors meetings (FY2023) 100% (15/15 meetings)

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