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June 30, 2026

Listed company: Toshiba Tec Corporation  
Representative: Yasuki Ohnishi  
Representative Director  
President and Chief Operating Officer  
(Securities code: 6588, Tokyo Stock Exchange)  
Contact: Akira Abe  
General Manager of Corporate Communications Division  
(Tel: +81-3-6830-9151)

## Notice of Financial Results of Unlisted Parent Company, Etc.

Toshiba Tec Corporation (“the Company”) hereby announces that the financial results for the fiscal year ending March 2026 of the company’s unlisted parent company etc., Toshiba Corporation have been finalized as follows.

### 1. Overview of the parent company, etc.

- |                                   |   |
|-----------------------------------|---|
| (1) Name                          | Toshiba Corporation   |
| (2) Address                       | 72-34, Horikawa-cho, Saiwai-ku, Kawasaki, Japan   |
| (3) Representative                | Taro Shimada<br>Representative Director<br>Corporate Officer, President and Chief Executive Officer   |
| (4) Description of Business       | Energy Systems & Solutions, Infrastructure Systems & Solutions, Electronic Devices & Storage Solutions  |
| (5) Capital                       | 201,449 million yen   |
| (6) Relationship with the Company |   |
| (i) Capital relations             | Holds 50.46% of the voting rights of the Company as of March 31, 2026<br>(including 0.13% held indirectly)  |
| (ii) Human relations              | Takamasa Mihara, Corporate Officer, Corporate Senior Vice President of Toshiba Corporation concurrently serves as a Director (part time) of the Company |
| (iii) Business relations          | Purchases products of the Company and sells Toshiba Corporation products to the Company   |

## 2. Status of Shares by Ownership, Major Shareholders, and Directors

### (1) Ownership

As of March 31, 2026

Category	Status of shares								Status of shares less than one unit
	National and local governments	Financial institutions	Financial instruments business operators	Other corporations	Foreign corporations, etc.		Individuals and others	Total	
					Non-individuals	Individuals			
Number of shareholders				1				1	
Number of shares held				4				4	
Ratio of shares held (%)				100.0				100.0	

### (2) Major Shareholders

As of March 31, 2026

Name	Address	Number of shares held	Ratio of the number of shares held to the number of issued shares (%)
TBJH Inc.	2-1-1 Marunouchi, Chiyoda-ku, Tokyo	4	100.0
Total	—	4	100.0

## (3) Directors and Corporate Auditors

As of March 31, 2026

Title	Name (Date of Birth)	Biography		Number of shares owned
Representative Director Corporate Officer, President and Chief Executive Officer	Taro Shimada (October 22, 1966)	September 2015  October 2018 March 2022 December 2023	Senior Executive Operating Officer, Siemens K.K., Head of Digital Factory and Process Industries & Drives Division  Joined Toshiba Corporation Representative Executive Officer, President and CEO Representative Director, Corporate Officer, President and CEO (To present)	0
Director Chairperson of the Board of Directors	Hidemi Moue (October 1, 1955)	November 2002  December 2023	CEO of Japan Industrial Partners Inc. (To present) Director, Chairperson of the Board of Directors of Toshiba Corporation (To present)	0
Director	Shinichi Inagaki (January 4, 1960)	April 2006  May 2019  June 2021  December 2023	Managing Director of Japan Industrial Partners Inc. (To present) Director of Japan Industrial Partners Inc. (To present) Executive Vice President of Japan Industrial Partners Inc. (To present)  Director of Toshiba Corporation (To present)	0
Director Corporate Officer, Corporate Senior Executive Vice President	Koji Ikeya (September 27, 1957)	May 2015  June 2016  April 2021  December 2023	Senior Managing Executive Officer of MUFG Bank, Ltd. Representative Director, Executive Vice President and CFO of Mitsubishi Motors Corporation Representative Executive Officer, Vice President and CFO of Mitsubishi Motors Corporation Director, Corporate Officer, Corporate Senior Executive Vice President of Toshiba Corporation (To present)	0
Director	Katsu Harashima (September 20, 1966)	April 2009  May 2019  December 2023	Managing Director of Japan Industrial Partners Inc. (To present) Managing Director, Member of the Board of Japan Industrial Partners Inc. (To present) Director of Toshiba Corporation (To present)	0
Director	Satoru Katsuno (June 13, 1954)	April 1977  June 2013  June 2015 April 2020  December 2023	Joined Chubu Electric Power Co., Inc. Representative Director, Executive Vice President, General Manager of the Strategic Management Headquarters of Chubu Electric Power Co., Inc. Representative Director, President of Chubu Electric Power Co., Inc. Representative Director, Chairperson of the Board of Directors of Chubu Electric Power Co., Inc. (To present) Director of Toshiba Corporation (To present)	0
Director	Akikazu Ida (July 23, 1964)	June 2022  December 2023	Deputy Head of Investment and Operation Headquarters of ORIX Corporation (To Present) Director of Toshiba Corporation (To present)	0
Corporate Auditor	Yuko Hirai (August 5, 1964)	October 2013  June 2022 December 2023	Joined Toshiba Corporation Executive Officer, Corporate Vice President Corporate Auditor (To Present)	0
Corporate Auditor	Ayumi Wada (September 12, 1962)	April 1985  April 2019 April 2020 June 2022 December 2023 June 2024	Joined Toshiba Corporation Executive Officer, Corporate Vice President Corporate Officer, Corporate Vice President Executive Officer, Corporate Vice President Corporate Officer, Corporate Vice President Corporate Auditor (To present)	0
Corporate Auditor	Kazuya Kobayashi (January 5, 1963)	April 2014  June 2024	Corporate Officer, Executive Vice President of Mizuho Financial Group, Inc. Corporate Auditor of Toshiba Corporation (To present)	0

(Note 1) On April 1, 2026, Mr. Hidemi Magami was appointed Chairman of the Board and Chief Investment Officer (CIO) of Japan Industrial Partners, Inc.; Mr. Shinichi Inagaki was appointed Representative Director, President and Chief Executive Officer (CEO) of Japan Industrial Partners, Inc; and Mr. Katsu Harashima was appointed Director, Executive Vice President and Managing Director of Japan Industrial Partners, Inc.

(Note 2)

At the end of Annual General Meeting of Shareholders (AGM) on June 30, 2026, all of directors and corporate auditors retired due to expiration of their terms.

(Note 3)

At AGM on June 30, 2026, (a) the transition to the company with the audit and supervisory committee and (b) the election of the directors below were resolved. In addition, Mr. Taro Shimada was elected as Representative Director and Mr. Hidemi Moue was elected as Chairperson of Board of Directors (BOD) at BOD after AGM on June 30, 2026.

Representative Director	Taro Shimada
Director (Chairperson of BOD)	Hidemi Moue
	Koji Ikeya
	Satoru Katsuno
	Akikazu Ida
	Keiji Kojima
Director (Audit and Supervisory Committee Member)	Shinichi Inagaki
	Katsu Harashima
	Joseph P. Schmelzeis, Jr.

## Non-Consolidated Balance Sheet (1)

As of March 31, 2026

Assets	(Millions of yen)
Current assets	1,937,932
Cash and cash equivalents	477,031
Notes receivable	292
Electronically recorded monetary claims	5,098
Accounts receivable	157,060
Contract Assets	115,161
Finished products	70,531
Raw materials	13,589
Work in process	33,796
Other receivables	32,239
Deposits paid	227,261
Advanced to suppliers	5,248
Prepaid expenses	6,318
Short term loans receivable	792,701
Other current assets	2,459
Allowance for doubtful accounts	(858)
Non-current assets	2,675,205
Property, plant and equipment	146,249
Buildings	74,738
Structures	9,302
Machinery and equipment	13,309
Vehicles	124
Tools, furniture and fixtures	9,620
Land	21,740
Leased assets	363
Construction in progress	17,050
Intangible assets	10,588
Software	7,651
Other intangible assets	2,937
Investments and others	2,518,367
Investment securities	1,863,737
Shares in subsidiaries and affiliates	615,560
Investment in capital	183
Investments in capital of subsidiaries and affiliates	18,837
Long-term prepaid expenses	417
Prepaid pension costs	11,419
Claims probable in bankruptcy and rehabilitation	269
Other assets	8,209
Allowance for doubtful accounts	(268)
<b>Total assets</b>	<b>4,613,138</b>

\* The listed amounts are rounded down to the nearest million yen

## Non-Consolidated Balance Sheet (2)

As of March 31, 2026

Liabilities	(Millions of Yen)
Current liabilities	1,114,016
Electronically recorded monetary obligations	2,326
Accounts payable	111,614
Short-term borrowings	2,366
Current lease liabilities	164
Other payables	47,897
Accrued expenses	59,304
Accrued income taxes	117,723
Contract liabilities	73,849
Deposits received	679,325
Provision for product warranties	1,518
Provision for contract losses	8,395
Other current liabilities	9,531
Long-term liabilities	616,244
Long-term debt	42,373
Non-current lease liabilities	235
Provision for litigation losses	28,578
Provision for PCB waste disposal	3,653
Asset retirement obligation	2,421
Deferred tax liabilities	516,986
Other long-term liabilities	21,993
Total liabilities	1,730,260
Equity	
Shareholders' equity	1,606,308
Common stock	201,449
Capital surplus	1,443
Legal capital surplus	1,443
Retained earnings	1,403,415
Legal retained earnings reserve	25,508
Other retained earnings	1,377,906
Reserves for deferral of gains on sales of property	406
Retained earnings brought forward	1,377,499
Valuation and translation adjustments	1,276,569
Net unrealized gains (losses) on investment securities	1,276,569
Deferred gains (losses) on hedges	(27)
Total equity	2,882,877
Total liabilities and equity	4,613,138

\* The listed amounts are rounded down to the nearest million yen

## Non-Consolidated Statement of Income

For the fiscal year ended March 31, 2026

	(Millions of yen)
Net Sales	581,067
Cost of sales	406,941
Gross profit	174,125
Selling, general and administrative expenses	150,759
Net operating profit	23,366
Non-operating income	156,570
Interest income	16,398
Dividend income	115,866
Rental income	11,815
Miscellaneous income	12,490
Non-operating expenses	36,408
Interest expenses	21,293
Expenses of assets for rent	8,938
Miscellaneous expenses	6,176
Ordinary income	143,529
Extraordinary gains	794,885
Gain on sale of shares in subsidiaries and affiliates	758,437
Gain on sale of investment securities	222
Gain on extinction of treasury shares through share consolidation	16,633
Gain on refund of capital reduction from an affiliated company	6,332
Reversal of provision for business losses of an affiliated company	13,259
Extraordinary losses	66,386
Loss on disposal of intangible fixed assets	44,117
Impairment loss on intangible assets	7,639
Loss on valuation of investment in an affiliated company	14,578
Loss on valuation of investment securities	50
Net income before income taxes	872,027
Current income taxes	(128,947)
Deferred income taxes	(15,650)
Net income	727,428

\* The listed amounts are rounded down to the nearest million yen

## Non-Consolidated Statement of Equity

For the fiscal year ended March 31, 2026

(Millions of yen)

	Shareholders' equity								
	Common stock	Capital surplus			Retained earnings				Total shareholders' equity
		Legal capital surplus	Other capital surplus	Total capital surplus	Legal retained earnings reserve	Other retained earnings		Total retained earnings	
						Reserves for deferral of gains on sales of property	Retained earnings brought forward		
Balance at April 1, 2025	201,449	1,443	-	1,443	25,508	432	650,044	675,986	878,879
Changes during the period									
Reversal of reserves for deferral of gains on sales of property						(26)	26	-	-
Net income							727,428	727,428	727,428
Net changes in items other than shareholders' Equity									
Total changes during the period	-	-	-	-	-	(26)	727,455	727,428	727,428
Balance at March 31, 2026	201,449	1,443	-	1,443	25,508	406	1,377,499	1,403,415	1,606,308

	Valuation and translation adjustments			Total equity
	Net unrealized gains (losses) on investment securities	Deferred gains (losses) on hedges	Total valuation and translation adjustments	
Balance at April 1, 2025	4,126	3	4,130	883,009
Changes during the period				
Reversal of reserves for deferral of gains on sales of property				
Net income				727,428
Net changes in items other than shareholders' Equity	1,272,470	(30)	1,272,439	1,272,439
Total changes during the period	1,272,470	(30)	1,272,439	1,999,868
Balance at March 31, 2026	1,276,596	(27)	1,276,569	2,882,877

\* The listed amounts are rounded down to the nearest million yen