



February 25, 2022

Company: Toshiba Tec Corporation
 Representative: Hironobu Nishikori
 Representative Director
 President and Chief Executive Officer
 (Securities code: 6588,
 Tokyo Stock Exchange)
 Contact: Akira Abe
 Senior 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 changes to the Company’s Vice Presidents.

No decision has been made on changes to the Directors or Audit & Supervisory Board Members. Once there is a decision on these matters, the Company will make a separate announcement.

1. Details of the changes

The term of office of the current Vice Presidents will expire on March 31, 2022. Therefore, the Company will elect its Vice Presidents for a new term.

Promotions, new appointments, and retirements are listed in the table below. The 12 current Vice Presidents who do not appear in the table (President and Chief Executive Officer Hironobu Nishikori; Executive Vice President Masami Uchiyama; Senior Vice Presidents Yukio Inoue, Hitoshi Kaneda, Takeshi Eguchi, and Masashi Yuzawa; and Vice Presidents Junichi Takei, Hiroyuki Koyama, Eiji Kawano, Sachio Koyama, Kohji Taira, and Koki Tanaka) will be reappointed.

Name	Category	After change	Before change
Yasuki Ohnishi	Reappointment Promotion	Senior Vice President, Managing Director of Retail Solutions Business Group	Vice President, Deputy Managing Director of Retail Solutions Business Group
Tetsuya Nakamura	New appointment	Vice President, General Manager of Inkjet Business Group Digital Officer of Workplace Solutions Business Group	Technology Executive of Workplace Solutions Business Group
Yutaka Chiyo	New appointment	Vice President, General Manager of Solutions Planning Development Division Retail Solutions Business Group, Digital Officer of Retail Solutions Business Group	General Manager of Products Planning Division Retail Solutions Business Group, Digital Officer of Retail Solutions Business Group
Kazuki Taira	New appointment	Vice President, General Manager of Corporate Strategic Technology Planning Group	General Manager of Corporate Strategic Technology Planning Group
Takeshi Hiyoshi	Retirement	—	Vice President, In Charge of Production & Procurement Strategy, General Manager of Original Design Manufacturing Business Group
Atsushi Suzuki	Retirement	—	Vice President, General Manager of Inkjet Business Group

<Career summary of the newly appointed Vice Presidents>

Name (Date of birth)	Career summary	
Tetsuya Nakamura (April 25, 1963)	March 1988 April 1988 April 2016 October 2020 April 2021	Obtained a master's degree from Department of Mechanics, Faculty of Science and Engineering, Waseda University Joined Toshiba Corporation Senior Manager, Hardware Design Department I, Engineering & Design Division, Printing Solutions Business Group of the Company General Manager, Corporate Strategic Products & Technology Planning Department of the Company Technology Executive, Workplace Solutions Business Group of the Company (current position)
Yutaka Chiyo (February 23, 1966)	March 1988 March 1988 April 2014 April 2020 April 2021	Graduated from Faculty of Economics, Kindai University Joined the Company General Manager, Tokyo System Engineering & Design Division, Tokyo Main Branch System Solutions Business Group of the Company General Manager, Solution Engineer Division, Retail Solutions Business Group of the Company General Manager, Products Planning, Development Division, Retail Solutions Business Group of the Company (current position)
Kazuki Taira (December 14, 1966)	March 1991 April 1991 October 2020 April 2021	Obtained a master's degree from Department of Applied Physics, School of Engineering, Tohoku University Joined Toshiba Corporation General Manager, Research & Development Center, Strategic Products & Technology Planning Department of the Company General Manager, Corporate Strategic Technology Planning Group of the Company (current position)

2. Effective date

April 1, 2022 (March 31, 2022 for the retirement)

(Reference) Senior management as of April 1, 2022

President and Chief Executive Officer	Hironobu Nishikori	Chief Risk Compliance Management Officer (CRO), Member, Nomination Committee, Member, Compensation Committee
Executive Vice President and Director	Masami Uchiyama	Assistant to the President, In Charge of Corporate Strategic Planning Strategy, In Charge of Production & Procurement Strategy
Senior Vice President and Director	Yukio Inoue	Chief Finance Officer, In Charge of Internal Control Promotion, General Manager of Corporate Finance & Accounting Group
Senior Vice President and Director	Hitoshi Kaneda	In Charge of Legal Service; General Manager of Corporate Human Resources & Administration Group, Member, Nomination Committee; Member, Compensation Committee
Vice President and Director	Junichi Takei	In Charge of IT & Information Systems, General Manager of Corporate Strategic Digital Transformation Group, Corporate Marketing Officer
Director	Takamasa Mihara	
Outside Director	Michio Kuwahara	Chairperson, Special Committee, Chairperson, Nomination Committee
Outside Director	Shin Nagase	Member, Special Committee, Member, Nomination Committee, Member, Compensation Committee
Outside Director	Hiroataka Morishita	Chairperson, Compensation Committee, Member, Special Committee
Outside Director	Miho Aoki	Member, Special Committee, Member, Nomination Committee, Member, Compensation Committee
Audit & Supervisory Board Member (Full-time)	Kouki Tomisawa	
Audit & Supervisory Board Member (Full-time)	Naohiro Yamaguchi	
Outside Audit & Supervisory Board Member	Kyoko Okumiya	
Outside Audit & Supervisory Board Member	Yoshihiro Umeha	
Senior Vice President	Takeshi Eguchi	Managing Director of Workplace Solutions Business Group
Senior Vice President	Masashi Yuzawa	Assistant to the President, Deputy Managing Director of Retail Solutions Business Group, President of Toshiba Global Commerce Solutions Holdings Corporation, Chairman of Toshiba Global Commerce Solutions, Inc.

Senior Vice President	(Promoted)	Yasuki Ohnishi	Managing Director of Retail Solutions Business Group
Vice President		Hiroyuki Koyama	Chief Digital Officer, In Charge of Platform Development Center, General Manager of Corporate Office of the Chief Digital Officer, Technology Executive of Original Design Manufacturing Business Group
Vice President		Sachio Koyama	General Manager of Original Design Manufacturing Business Group, Chief Marketing Executive of Workplace Solutions Business Group, General Manager of Domestic Sales Division, Workplace Solutions Business Group
Vice President		Kohji Taira	General Manager of Corporate Strategic New Business Development Group
Vice President		Koki Tanaka	General Manager of Auto ID Solutions Division, Workplace Solutions Business Group, General Manager of Business Innovations Division, Workplace Solutions Business Group
Vice President	(Newly appointed)	Tetsuya Nakamura	General Manager of Inkjet Business Group, Digital Officer of Workplace Solutions Business Group
Vice President	(Newly appointed)	Yutaka Chiyo	General Manager of Solutions Planning, Development Division, Retail Solutions Business Group Digital Officer of Retail Solutions Business Group
Vice President	(Newly appointed)	Kazuki Taira	General Manager of Corporate Strategic Technology Planning Group