



May 11, 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
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Notification regarding changes to Directors and Audit & Supervisory Board Members

Toshiba Tec Corporation (“the Company”) hereby announces that the Board of Directors met today and informally decided to make the following changes to the Company’s Directors and Audit & Supervisory Board Members.

Please see “Notification regarding changes to Vice Presidents” published on February 25, 2022 for changes to the Company’s Vice Presidents.

1. Changes to Directors

The Company plans to reappoint the 10 current Directors (Representative Director, President and Chief Executive Officer Hironobu Nishikori; Directors Masami Uchiyama, Yukio Inoue, Hitoshi Kaneda, Junichi Takei, and Takamasa Mihara; and Outside Directors Michio Kuwahara, Shin Nagase, Hiroataka Morishita, and Miho Aoki).

2. Changes to Audit & Supervisory Board Members

A new appointment and retirement are listed in the table below.

The three current Audit & Supervisory Board Members who do not appear in the table (full-time Audit & Supervisory Board Members Kouki Tomisawa and Naohiro Yamaguchi and Outside Audit & Supervisory Board Member Yoshihiro Umeha) are in their term of office. The one current Substitute Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member Tsuyoshi Sagaya) will be reappointed.

Name	Category	After change	Before change
Kanako Osawa	New appointment	Outside Audit & Supervisory Board Member	—
Kyoko Okumiya	Retirement	—	Outside Audit & Supervisory Board Member

<Career summary of the newly appointed Audit & Supervisory Board Member>

Name (Date of birth)	Career summary	
Kanako Osawa (December 22, 1970)	March 1993	Graduated from School of Law, Waseda University
	March 1998	Completed legal training at the Legal Training and Research Institute of the Supreme Court of Japan
	April 1998	Registered as an attorney-at-law
		Joined Kajitani Law Offices (current position)
	October 2005	Admitted to practice law in the State of New York, United States
	June 2015	Outside Director/Audit and Supervisory Board
	June 2021	Member of LINTEC Corporation (current position)
June 2021	Outside Director of TPR Co., Ltd. (current position)	
March 2022	Outside Audit & Supervisory Board Member of Otsuka Holdings Co., Ltd.(current position)	

3. Effective date

The date of conclusion of the Ordinary General Meeting of Shareholders for the 97th fiscal year (scheduled on June 27, 2022)