



July 26, 2022

Company: Toshiba Tec Corporation
Representative: Hironobu Nishikori
Representative Director
President and Chief Executive Officer
(Securities code: 6588,
Tokyo Stock Exchange Prime Market)
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Notice Regarding Completion of Payment for Disposal of Treasury Shares as Transfer-Restricted Stock-Based Compensation and Performance-Linked Transfer-Restricted Stock-Based Compensation

Toshiba Tec Corporation (the “Company”) hereby announces that it completed today the payment for disposal of treasury shares as Transfer-Restricted Stock-Based Compensation and Performance-Linked Transfer-Restricted Stock-Based Compensation which was resolved at the Board of Directors’ meeting held on June 27, 2022. For more details on the disposal, please refer to “Notice Regarding Disposal of Treasury Shares as Transfer-Restricted Stock-Based Compensation and Performance-Linked Transfer-Restricted Stock-Based Compensation” dated June 27, 2022.

Overview of Disposal of Treasury Shares

(1) Deadline for disposal	July 26, 2022
(2) Type and number of shares to be disposed of	20,388 shares of common shares of the Company
(3) Amount of disposal	4,315 yen per share
(4) Total amount of disposal	87,974,220 yen
(5) Persons eligible for the allotment of shares and the number of such persons, and the number of shares to be allotted to them	(i) Transfer-Restricted Stock-Based Compensation Five (5) Executive Directors of the Company, 4,128 shares Eleven (11) Vice Presidents who do not concurrently serve as Director of the Company, 5,705 shares (ii) Performance-Linked Transfer-Restricted Stock-Based Compensation Five (5) Executive Directors of the Company (excluding retirees), 5,511 shares One (1) Executive Director of the Company (retiree), 143 shares Eight (8) Vice Presidents who do not concurrently serve as Director of the Company (excluding retirees), 3,619 shares Two (2) Vice Presidents who do not concurrently serve as Director of the Company (retirees), 1,282 shares