

April 25, 2008

Atsutoshi Nishida  
President & CEO  
Toshiba Corporation  
1-1-1 Shibaura, Minato-ku, Tokyo, Japan  
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**Notice of Nominees for Directors, Committee Members and Executive Officers**

Toshiba Corporation's Nomination Committee has decided the nominees for election as directors that will be proposed to the 168th ordinary general meeting of Toshiba's shareholders, scheduled to take place on June 25.

Separately, Toshiba's board of directors has provisionally appointed members of the Company's Nomination, Audit and Compensation Committees, and representative executive officers and executive officers. These appointments are subject to approval by the board meeting that will follow the ordinary general meeting of the shareholders.

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## 1. Nominees for Directors

Chairman of the Board	Tadashi Okamura
Directors	Atsutoshi Nishida
	Shigeo Koguchi
	Fumio Muraoka
	Kazuo Tanigawa
	Toshiharu Kobayashi
	Atsushi Shimizu
	Kiichiro Furusawa
	Hiroshi Hirabayashi
	Takeshi Sasaki
	<u>Hisatsugu Nonaka</u>
	(Executive Officer, Corporate Executive Vice President)
	<u>Masao Namiki</u>
	(Executive Officer, Corporate Executive Vice President)
	<u>Norio Sasaki</u>
	(Executive Officer, Corporate Executive Vice President)
	<u>Masashi Muromachi</u>
	(Executive Officer, Corporate Executive Vice President)

Note:

1. Four (4) people have been nominated as outside directors: Messrs Atsushi Shimizu, Kiichiro Furusawa, Hiroshi Hirabayashi and Takeshi Sasaki.
2. Underlining indicates first-time nominations.

## 2. Nominees for Committees

### Nomination Committee

Chairman	Atsushi Shimizu
Member	Tadashi Okamura
	Takeshi Sasaki

### Audit Committee

<u>Chairman</u>	<u>Shigeo Koguchi</u>
Member	Toshiharu Kobayashi
	Atsushi Shimizu
	Kiichiro Furusawa
	Hiroshi Hirabayashi

### Compensation Committee

Chairman	Kiichiro Furusawa
Member	Tadashi Okamura
	Atsutoshi Nishida
	Hiroshi Hirabayashi
	Takeshi Sasaki

## 3. Nominees for Executive Officers

Representative Executive Officer	Atsutoshi Nishida
President and Chief Executive Officer	

Representative Executive Officer	<u>Masashi Muromachi</u>
Corporate Senior Executive Vice President	(Executive Officer, Corporate Executive Vice President)
	<u>Hisatsugu Nonaka</u>
	(Executive Officer, Corporate Executive Vice President)
	<u>Norio Sasaki</u>
	(Executive Officer, Corporate Executive Vice President)

Representative Executive Officer  
Corporate Executive Vice President

Fumio Muraoka

Executive Officer  
Corporate Executive Vice President

Masao Namiki  
Chikahiro Yokota  
Ichiro Tai  
(Executive Officer, Corporate  
Senior Vice President)  
Kazuo Tanigawa  
(Executive Officer, Corporate  
Senior Vice President)  
Yoshihiro Maeda  
(President and Chief Executive  
Officer of Toshiba TEC  
Corporation)

Executive Officer  
Corporate Senior Vice President

Yoshihide Fujii  
Toshinori Moriyasu  
Shozo Saito  
Hidejiro Shimomitsu  
Hisao Tanaka  
(Executive Officer, Corporate  
Vice President)  
Toshiharu Watanabe  
(Executive Officer, Corporate  
Vice President)  
Hideo Kitamura  
(Executive Officer, Corporate  
Vice President)

Executive Officer	Nobuhiro Yoshida
Corporate Vice President	Michiharu Watanabe
	Koji Iwama
	Satoshi Niikura
	Keizo Tani
	Hidemi Miura
	Shoji Yoshioka
	Kosei Okamoto
	Kazuyoshi Yamamori
	<u>Shiro Kawashita</u>
	(General Manager, Chubu Branch Office)
	<u>Ryuichi Nakata</u>
	(President, Toshiba International Corporation)
	<u>Tsutomu Sanada</u>
	(Executive Vice President, Personal Computer & Network Company)
	<u>Akira Sudo</u>
	(General Manager, Power and Industrial Systems Research and Development Center, Power Systems Company)
	<u>Makoto Kubo</u>
	(General Manager, Finance & Accounting Div.)
	<u>Yasuharu Igarashi</u>
	(President and CEO, Power Systems Company)
	<u>Hiroshi Saito</u>
	(General Manager, Export Control Div.)
	<u>Atsuhiko Izumi</u>
	(Executive Vice President, Power Systems Company)
	<u>Masahiko Fukakushi</u>
	(President, Toshiba America Information Systems, Inc.)
	<u>Kiyoshi Kobayashi</u>
	(Vice President, Memory Div., Semiconductor Company)
	<u>Masakazu Kakumu</u>
	(Vice President, System LSI Div., Semiconductor Company)

Note: Underlining indicates first-time nominations or nominations for a higher position.

#### 4. Retiring Directors and Executive Officers

Director Representative Executive Officer Corporate Senior Executive Vice President	Shigeo Koguchi (to become Director)
Director Representative Executive Officer Corporate Senior Executive Vice President	Yoshiaki Sato (to become Senior Advisor)
Director Representative Executive Officer Corporate Senior Executive Vice President	Masao Niwano (to become Senior Advisor)
Director Representative Executive Officer Corporate Senior Executive Vice President	Toshio Yonezawa (to become Senior Advisor)
Director	Sadazumi Ryu (to become Senior Advisor)
Executive Officer Corporate Executive Vice President	Makoto Azuma (to become Advisor)
Executive Officer Corporate Vice President	Shunsuke Kobayashi (to become Advisor)
Executive Officer Corporate Vice President	Toru Uchiike (to become Advisor)
Executive Officer Corporate Vice President	Mutsuhiro Arinobu (to become Advisor)
Executive Officer Corporate Vice President	Shunichi Kimura (to become President and Chief Executive Officer of Toshiba Elevator and Building Systems Corporation)

## **Biographies of Nominees as Executive Officers of the Company**

### **Nominees for Executive Officer**

#### **Mr. Yoshihiro MAEDA** (Date of Birth: October 16, 1948)

March 1971      Graduated from the Faculty of Economics, Keio University  
April 1971      Joined Toshiba Corporation  
April 2001      Executive Vice President, Digital Media Network Company  
April 2003      Assistant to Corporate Senior Vice President  
  
June 2001      Director, Toshiba TEC Corporation  
June 2003      President and Chief Executive Officer, Toshiba TEC Corporation

#### **Mr. Shiro KAWASHITA** (Date of Birth: September 26, 1949)

March 1972      Graduated from the Faculty of Economics, Ritsumeikan University  
April 1972      Joined Toshiba Corporation  
April 2003      Dupty General Manager, Kansai Branch Office  
April 2006      General Manager, Chubu Branch Office

#### **Mr. Ryuichi NAKATA** (Date of Birth: April 13, 1951)

March, 1976      Awarded master's degree by the Graduate school of Engineering, Kyoto University  
April 1976      Joined Toshiba Corporation  
April 2003      Assistant to President and CEO, Industrial and Power Systems & Services Company  
May 2003      President, Toshiba International Corporation

#### **Mr. Tsutomu SANADA** (Date of Birth: May 3, 1951)

March 1977      Awarded master's degree by the Graduate School of Science and Engineering, Waseda University  
April 1977      Joined Toshiba Corporation  
April 2003      Technology Executive - PC, Digital Media Network Company  
June 2003      Technology Executive - PC, Digital Media Network Company  
Technology Executive - Systems, Digital Media Network Company  
January 2004      Technology Executive - PC, Personal Computer & Network Company  
Technology Executive - Systems, Personal Computer & Network Company  
April 2004      Technology Executive - PC, Personal Computer & Network Company  
April 2006      Chief Technology Executive, Personal Computer & Network Company  
General Manager, PC Development Center, Personal Computer & Network Company  
June 2007      Executive Vice President, Personal Computer & Network Company

**Mr. Akira SUDO** (Date of Birth: September 11, 1951)

- March 1980      Awarded doctoral degree by the School of Science and Engineering, Waseda University
- April 1980      Joined Toshiba Corporation
- April 2003      Technology Executive - Nuclear, Industrial and Power Systems & Services Company
- April 2005      General Manager, Power And Industrial Systems Research and Development Center, Industrial and Power Systems & Services Company
- April 2006      Chief Technology Executive, Power Systems Company  
Senior Manager, Fuel Cells Business Promotion Dept., Power Systems Company  
General Manager, Power And Industrial Systems Research and Development Center, Power Systems Company
- June 2007      Chief Technology Executive, , Power Systems Company  
Senior Manager, Fuel Cells Business Promotion Dept., Power Systems Company  
General Manager, Power And Industrial Systems Research and Development Center, Power Systems Company  
Executive Quality Leader, Power Systems Company
- April 2008      General Manager, Power And Industrial Systems Research and Development Center, Power Systems Company

**Mr. Makoto KUBO** (Date of Birth: January 31, 1952)

- March 1975      Graduated from the Faculty of Economics, Keio University
- April 1975      Joined Toshiba Corporation
- May 2002      Group Manager, Planning Group, Finance & Accounting Div.
- June 2003      Group Manager, Management Group, Finance & Accounting Div.
- May 2005      General Manager, Finance & Accounting Div.

**Mr. Yasuharu IGARASHI** (Date of Birth: March 11, 1952)

- March 1975      Graduated from the Faculty of Engineering, Utsunomiya University
- April 1975      Joined Toshiba Corporation
- April 2003      General Manager, New Business Promotion Div., Industrial and Power Systems & Services Company
- April 2006      Vice President, Nuclear Energy Systems & Services Div., Power Systems Company
- April 2007      Executive Vice President, Power Systems Company
- April 2008      President and CEO, Power Systems Company



**Mr. Hiroshi SAITO** (Date of Birth: January 31, 1953)

- March 1975 Graduated from the Faculty of Law, The University of Tokyo
- April 1975 Joined the Ministry of International Trade and Industry of Japan
- June 2004 Director-General, Industrial Science and Technology Policy and Environment Bureau, Ministry of Economy, Trade and Industry
- October 2005 Senior Fellow, Japan Bank for International Cooperation
- October 2007 Joined Toshiba Corporation  
General Manager, Export Control Div.

**Mr. Atsuhiko IZUMI** (Date of Birth: April 13, 1953)

- March 1978 Awarded master's degree by the Graduate School of Engineering, Kyushu University
- April 1978 Joined Toshiba Corporation
- April 2001 Senior Manager, Turbine Design & Assembling Dept. Keihin Product Operations, Power Systems & Services Company
- April 2004 Chief Specialist, Keihin Product Operations, Industrial and Power Systems & Services Company
- October 2004 Assistant to General Manager, Keihin Product Operations, Industrial and Power Systems & Services Company
- April 2005 Deputy General Manager, Keihin Product Operations, Industrial and Power Systems & Services Company
- April 2006 Vice President, Thermal & Hydro Power Systems & Services Div., Power Systems Company
- April 2008 Executive Vice President, Power Systems Company

**Mr. Masahiko FUKAKUSHI** (Date of Birth: February 19, 1954)

- March 1977 Graduated from School of Political Science and Economics, Waseda University
- April 1977 Joined Toshiba Corporation
- April 2002 Senior Manager, Market Development & Sales Dept., Storage Device Div., Digital Media Network Company
- April 2004 Vice President, Personal Computer Div.-America EMEA & Oceania Operations, Personal Computer & Network Company
- April 2006 President, Toshiba America Information Systems, Inc.

**Mr. Kiyoshi KOBAYASHI** (Date of Birth: March 29, 1955)

March 1980      Awarded master's degree by the Graduate School of Science, Tohoku University

May 1980        Joined Toshiba Corporation

March, 2002     Senior Manager, Flash Business Strategy Development Div., Memory Div., Semiconductor Company

April 2004      Technology Executive – Flash Memory, Semiconductor Company  
Senior Manager, Flash Business Strategy Development Div., Memory Div., Semiconductor Company

June 2007      Vice President, Memory Div., Semiconductor Company

**Mr. Masakazu KAKUMU** (Date of Birth: January 11, 1956)

March 1981      Awarded master's degree by the Graduate School of Science and Engineering, Waseda University

April 1981      Joined Toshiba Corporation

April 2003      Technology Executive - MOS Products Engineering, Semiconductor Company

April 2004      Technology Executive - SoC, Semiconductor Company

April 2006      General Manager, Oita Operations, Semiconductor Company

March 2008     Senior Fellow, Semiconductor Company

April 2008      Vice President, System LSI Div., Semiconductor Company

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