

## 3D Investment Partners to vote against election of Toshiba directors Nobuaki Kurumatani and Yoshiaki Fujimori

**Tokyo - July 20, 2020:** 3D Investment Partners ('3DIP') announced today that it has notified Toshiba Corporation ('Toshiba', TYO: 6502) by letter of its intention to vote against the election of Nobuaki Kurumatani and Yoshiaki Fujimori (Proposal No. 2: Election of twelve (12) Directors) at Toshiba's Ordinary General Meeting of Shareholders for the 181st Fiscal Period, to be held on July 31, 2020.

Information about 3DIP's voting policy can be found at [www.compoundtoshiba.com/voting-eng](http://www.compoundtoshiba.com/voting-eng)

### About 3D Investment Partners

3D Investment Partners Pte. Ltd is an independent Singapore-based Japan focused value investing fund manager founded in 2015. 3DIP focuses on partnering with managements who share its investment philosophy of medium- to long-term value creation through compound capital growth and a common objective of achieving long-term returns.

### 3DIP proposes two new directors who will drive compound growth.

Information about 3DIP's full proposal can be found at [www.compoundtoshiba.com](http://www.compoundtoshiba.com)



### Disclaimer

This material should not be construed as a solicitation or request for other shareholders or any third party to jointly exercise together with 3D Investment Partners Pte. Ltd. and its affiliates, including their related persons ("3DIP"), their rights as a shareholder (including, but not limited to, voting rights) with respect to the election of directors or any other proposal to be presented to shareholders at Toshiba's 181st annual general meeting of shareholders or the undertaking of any other action. 3DIP disclaims any intention or agreement to be treated as a joint holder with other shareholders under any Japanese law (or other applicable law) by virtue of its act to express its views, estimates and opinions or otherwise to engage in dialogue with other shareholders in or through this material.

All other terms of the disclaimer which are provided in the special website "Compound Toshiba" (<https://www.compoundtoshiba.com>) shall also apply to this material.

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