

October 31, 2019

To whom it may concern

Company: Teijin Limited
Stock code: 3401 (First Section, Tokyo Stock Exchange)
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Notice Regarding Dividends from Surplus (Interim Dividend)

Teijin Limited (the Company) has announced that at a meeting held today, the Board of Directors passed a resolution to pay dividends from surplus (interim dividend) with a record date of September 30, 2019.

1. Details of Dividend (Interim Dividend)

	Approved amount	Latest dividend forecast	Actual previous interim dividend
Record date	September 30, 2019	As left	September 30, 2018
Dividend per share	¥30.00	As left	¥30.00
Total amount of dividend	¥5,755 million	-	¥5,754 million
Effective date	December 2, 2019	-	December 3, 2018
Source of dividends	Retained earnings	-	Retained earnings

2. Reasons

The Company's basic policy for profit sharing is to ensure dividends are in line with consolidated operating results, targeting a consolidated payout ratio of 30% for the medium term. The Company will also determine dividends by giving consideration to the need to ensure financial soundness, to its ability to maintain stable dividend payments over the medium to long term, and to securing sufficient internal reserves to fund strategic investments aimed at ensuring future growth.

In accordance with this policy, after comprehensively taking into account various factors including recent business performance, the Company has declared an interim dividend per share of ¥30.00 for fiscal 2019, the year ending March 31, 2020.