



(Translation)

February 3, 2021

To whom it may concern

Company: Teijin Limited
Stock code: 3401 (First Section, Tokyo Stock Exchange)
Representative: Jun Suzuki, President and CEO
Contact: Tomoko Torii, General Manager,
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Notice Regarding Change in Representative Directors

Teijin Limited (the “Company”) hereby announces a change in its Representative Directors with the resolution of the Board of Directors Meeting held today, as detailed below.

1. Details of change

Name	Current Title	New Title
Yoshihisa Sonobe	Representative Director	Director
Akihisa Nabeshima	Director	Representative Director

2. Reason for change

To change in the Board structure

3. Name and Career summary of the newly appointed representative director

Name: Akihisa Nabeshima
Date of birth: January 17, 1960
Number of shares owned: 5,200 shares

Career summary, position and responsibilities at the Company:

- April 1982 Joined the Company
- April 2007 General Manager, Administration Department of Teijin
Pharma Limited
- July 2010 General Manager, Home Healthcare Operation Department
of Teijin Pharma Limited
- April 2011 General Manager, Osaka Branch of Teijin Home Healthcare
Limited
- April 2012 General Manager, Home Healthcare Sales Division of Teijin
Pharma Limited

President, Teijin Home Healthcare Limited
President, Sleep Medical Service Limited
- April 2013 Board of Director, Teijin Pharma Limited

(General Manager, Home Healthcare Sales Division of Teijin
Pharma Limited)

President, Teijin Home Healthcare Limited
President, Sleep Medical Service Limited
- April 2015 Teijin Group Corporate Officer,
Board of Director, Teijin Pharma Limited

(General Manager, Home Healthcare Business Unit of Teijin
Pharma Limited)

(General Manager, Home Healthcare Sales Division of Teijin
Pharma Limited)
- April 2017 Teijin Group Executive Officer,
General Manager, Healthcare Business Group

President, Teijin Pharma Limited

(General Manager, Home Healthcare Business Unit of Teijin
Pharma Limited)

April 2018	Teijin Group Executive Officer, General Manager, Healthcare Business Group President, Teijin Pharma Limited
April 2019	Teijin Group Executive Officer, President, Healthcare Business of Teijin Group
June 2019	Executive Officer, Member of the Board, President, Healthcare Business of Teijin Group

4. Scheduled date of appointment

April 1, 2021

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