

June 22, 2012

Dear Shareholder,

Teijin Limited
6-7, Minami-Hommachi 1-chome,
Chuo-ku, Osaka
Shigeo Ohyagi
President and Representative Director

Notice of Resolutions of the 146th Ordinary General Meeting of Shareholders

This is to inform you that the following reports were presented and resolutions passed at the 146th Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 22, 2012.

Details

Reports: The following reports were presented:
The Business Report, the Consolidated Financial Statements, the Non-Consolidated Financial Statements, and the Report by the Accounting Auditor and the Board of Corporate Auditors of the results of audit on the Consolidated Financial Statements for the 146th Fiscal Year (April 1, 2011, to March 31, 2012)

Resolutions:

Proposal 1: Approval of the Absorption-Type Company Split Agreement Entered into by and Between the Company and TEIJIN FIBERS LIMITED

The resolution was approved as proposed.

Proposal 2: Election of Ten (10) Directors

This proposal was approved as proposed. Ten (10) Directors— Toru Nagashima, Shigeo Ohyagi, Norio Kamei, Osamu Nishikawa, Takashi Takahashi, Yoshio Fukuda, Hajime Sawabe, Yutaka Iimura, Nobuo Seki and Kenichiro Senoh—were elected, and they assumed their positions.

Proposal 3: Election of Two (2) Corporate Auditors

This proposal was approved as proposed. Two (2) Corporate Auditors— Toshiaki Yatabe and Nobuo Tanaka—were elected, and they assumed their positions.

Proposal 4: Revision to Remuneration for Directors

The resolution was approved as proposed.

Proposal 5: Renewal of the Countermeasure to Large-Scale Acquisitions of Teijin Shares (Takeover Defense Measures)

The resolution was approved as proposed.

Notice of New Executive Structure

At a Board of Directors meeting held after the conclusion of the 146th Ordinary General Meeting of Shareholders, representative directors and titled directors were appointed, and full-time corporate auditors were appointed at a Board of Corporate Auditors meeting. The new structure is as follows.

Chairman of the Board	Toru Nagashima
President & Representative Director	Shigeo Ohyagi
Executive Vice-President & Representative Director	Norio Kamei
Senior Executive Officer & Representative Director	Osamu Nishikawa
Senior Executive Officer & Director	Takashi Takahashi
Executive Officer & Director	Yoshio Fukuda
Director	Hajime Sawabe
Director	Yutaka Iimura
Director	Nobuo Seki
Director	Kenichiro Senoh
Full-Time Corporate Auditor	Atsuo Amano
Full-Time Corporate Auditor	Toshiaki Yatabe
Corporate Auditor	Toshiharu Moriya
Corporate Auditor	Noriko Hayashi
Corporate Auditor	Nobuo Tanaka

Notes:

1. Four (4) directors— Hajime Sawabe, Yutaka Iimura, Nobuo Seki and Kenichiro Senoh—are outside directors.
2. Three (3) corporate auditors—Toshiharu Moriya, Noriko Hayashi and Nobuo Tanaka—are outside corporate auditors.

Dividend Payments

The Company dispatched the “Document regarding year-end dividends for the 146th Fiscal Year” on May 28, 2012. The document was sent to the address you previously submitted to the Company. Please ensure that you have received it.

The period for receiving payment of year-end dividends for the 146th Fiscal Year by the “Receipt of the year-end dividends for the 146th Fiscal Year” is from May 29, 2012 to July 27, 2012. Shareholders who have not yet received this payment should please go to the JAPAN POST BANK Co., Ltd., head office or a nearby branch or office, or a post office (an agency of the bank) to receive these payments.

Payments to shareholders who have specified their bank accounts commenced on May 29, 2012. Thank you for your understanding.