

June 20, 2008

Dear Shareholders,

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

Notice of Resolutions of the 142nd Annual General Meeting of Shareholders

This is to inform that the following reports were presented and resolutions passed at the 142nd Annual General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 20, 2008.

Details

Reports: The following reports were presented:
The Business Report, the Consolidated and Non-Consolidated Financial Statements and the results of audit on the Consolidated Audit Reports by the Accounting Auditor and the Board of Corporate Auditors for the 142nd Fiscal Year (April 1, 2007, to March 31, 2008)

Resolutions:

Resolution 1: Election of Nine (9) Directors
The matter was resolved as proposed, and nine (9) directors, Toru Nagashima, Shigeo Ohyagi, Takayuki Katayama, Yoshinaga Karasawa, Takashi Yamagishi, Naoto Takano, Katsunari Suzuki, Kunio Suzuki and Hajime Sawabe, were elected, and they assumed their positions.

Resolution 2: Election of Two (2) Corporate Auditors
The matter was resolved as proposed, and two (2) corporate auditors, Kihachiro Sano and Ryoza Hayashi, were elected, and they assumed their positions.

Resolution 3: Retirement Bonus to a Retiring Director and a Retiring Corporate Auditor
The matter was approved as proposed, and in recognition of their service in the position, the Company will pay a retirement bonus to a retiring director, Makoto Okitsu, and a retiring corporate auditor, Toshio Motoki, within a reasonable amount pursuant to the Retirement Bonus Rules of the Company, and that the determination of the specific amount, presentation, timing and method was delegated to the Board of Directors with regard to the retiring director and to the agreement among the Corporate Auditors with regard to the retiring corporate auditor.

Notice of New Executive Structure

At a Board of Directors meeting held after the 142nd Annual General Meeting of Shareholders, the representative directors and titled directors were appointed, and the full-time corporate auditors were appointed at a Board of Corporate Auditors meeting. The new structure is as follows.

Chairman & Director	Toru Nagashima
President & Representative Director	Shigeo Ohyagi
Executive Vice President & Representative Director	Takayuki Katayama
Executive Vice President & Representative Director	Yoshinaga Karasawa
Executive Vice President & Director	Takashi Yamagishi
Senior Managing Director	Naoto Takano
Director	Katsunari Suzuki
Director	Kunio Suzuki
Director	Hajime Sawabe
Full-Time Corporate Auditor	Hiroshi Furukawa
Full-Time Corporate Auditor	Kihachiro Sano
Corporate Auditor	Kiyoko Kinjo
Corporate Auditor	Ryozo Hayashi
Corporate Auditor	Toshiharu Moriya

Notes:

1. Three (3) directors, Katsunari Suzuki, Kunio Suzuki and Hajime Sawabe, among the directors are the outside directors.
 2. Three (3) auditors, Kiyoko Kinjo, Ryozo Hayashi and Toshiharu Moriya, among corporate auditors are the outside auditors.
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Dividend Payments

The Company dispatched the “Document regarding year-end dividends for the 142nd Fiscal Year” on May 26, 2008. The document was sent to the address previously submitted to the Company. Please ensure that you have received it.

The period for receiving payment of year-end dividends for the 142nd Fiscal Year through the “Receipt of the year-end dividends for the 142nd Fiscal Year” is from May 27, 2008, to July 25, 2008.

Payments to the shareholders who have specified their bank accounts commenced on May 27, 2008. Thank you for your understanding.

Computerization of Securities

In January 2009 (scheduled), securities of listed companies including the Company will be computerized and the current stock certificates will become invalid. The stock certificates that you have at home, in a safe-deposit box or elsewhere may become invalid if the name on the certificates is not yours, and you may lose your right as a shareholder. Please check the name on the stock certificates.

■ If the name on your stock securities is your name,

Your right as a shareholder is secured. You do not have to do anything. With regard to shareholders who have not left stock certificates to a securities company, the Company will open a special account with such shareholder’s name to manage his/her shares when securities are computerized. However, such a special account is not for transactions and therefore shareholders must open an account at a securities company to transfer such shares if they wish to sell those shares. For your convenience after the computerization of securities, it is recommended that such shareholders should open an account at a securities company to leave stock certificates currently stored at home, in a safe-deposit box or elsewhere to Japan Securities Depository Center Inc. before securities are computerized so that you can sell them without

difficulty.

■ If the name on your stock securities is NOT your name,

The special account to be opened will not have your name on it, and it might cause you to lose your right as a shareholder. Please update the name before the securities will be computerized and ensure that the certificates have your name on them. For such a procedure, please contact the Company's transfer agent, which is the Stock Transfer Agency Department of Mitsubishi UFJ Trust and Banking Corporation (toll-free: 0120-232-711).

Request to Sell or Purchase Additional Fractional Share Units

Fractional share units (shares numbering less than 1,000) may be sold to the Company by submitting a request to sell fractional share units.

By making a request to acquire additional fractional share units, additional shares may be acquired from the Company in order to acquire the number of shares lacking from a full share unit (1,000 shares).

Shareholders wishing to sell fractional share units or acquire shares to increase fractional share units to a full share unit (1,000 shares) should contact the Stock Transfer Agency Department of Mitsubishi UFJ Trust and Banking Corporation (toll-free: 0120-232-711). Shareholders who left fractional share units to Japan Securities Depository Center Inc. through a securities company should contact the securities company with which the shareholders transact business.