

June 24, 2009

Dear Shareholder,

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

Notice of Resolutions of the 143rd Annual General Meeting of Shareholders

This is to inform you that the following reports were presented and resolutions passed at the 143rd Annual General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 24, 2009.

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 143rd Fiscal Year (April 1, 2008, to March 31, 2009)

Resolutions:

- Resolution 1:** Partial Amendments to the Articles of Incorporation
The resolution was approved as proposed. Primary details of amendments are as follows:
- (1) Pursuant to the implementation of the Law for Partial Amendments to the Law Concerning Book-Entry Transfer of Corporate Bonds and Other Securities for the Purpose of Streamlining the Settlement of Trades of Stocks and Other Securities (Law No. 88 of 2004; hereinafter the “Settlement Streamlining Law”), relevant language regarding share certificates, beneficiary shareholders, and the Register of Beneficial Shareholders in the Company’s current Articles of Incorporation were deleted.
 - (2) Pursuant to the implementation of the Settlement Streamlining Law, the relevant language regarding the Register of Lost Share Certificates of the Company’s current Articles of Incorporation was shifted to the Supplementary Provisions, and it was prescribed that such supplementary provisions be deleted as of January 6, 2010.
- Resolution 2:** Election of Ten (10) Directors
The resolution was approved as proposed. Ten (10) directors— Toru Nagashima, Shigeo Ohyagi, Takayuki Katayama, Takashi Yamagishi, Naoto Takano, Junji Morita, Norio Kamei, Katsunari Suzuki, Kunio Suzuki and Hajime Sawabe —were elected, and they assumed their positions.
- Resolution 3:** Election of One (1) Corporate Auditor
The resolution was approved as proposed. One (1) corporate auditor—Noriko Hayashi—was elected, and she assumed her position.
- Resolution 4:** Presentation of Retirement Benefits to a Retiring Director
The resolution was approved as proposed. In recognition of his service in the position, the Company decided to present a retirement benefits to a retiring director, Yoshinaga Karasawa, within a reasonable amount pursuant to the Retirement

Benefits Rules of the Company, and that the determination of the specific amount, presentation timing and method be delegated to deliberation by the Board of Directors.

Resolution 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 the Board of Directors meeting held after the conclusion of the 143rd Annual General Meeting of Shareholders, representative directors and titled directors were appointed, and full-time corporate auditors were appointed at the 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 | Takashi Yamagishi |
| Senior Managing Director | Naoto Takano |
| Managing Director | Junji Morita |
| Managing Director | Norio Kamei |
| Director | Katsunari Suzuki |
| Director | Kunio Suzuki |
| Director | Hajime Sawabe |
| Full-Time Corporate Auditor | Hiroshi Furukawa |
| Full-Time Corporate Auditor | Kihachiro Sano |
| Corporate Auditor | Ryozo Hayashi |
| Corporate Auditor | Toshiharu Moriya |
| Corporate Auditor | Noriko Hayashi |

Notes:

1. Three (3) directors—Katsunari Suzuki, Kunio Suzuki and Hajime Sawabe—are outside directors.
2. Three (3) auditors—Ryozo Hayashi, Toshiharu Moriya and Noriko Hayashi—are outside auditors.

Dividend Payments

The Company dispatched the “Document regarding year-end dividends for the 143rd Fiscal Year” on May 28, 2009. 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 143rd Fiscal Year by the “Receipt of the year-end dividends for the 143rd Fiscal Year” is from May 29, 2009, to July 28, 2009. 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, 2009. Thank you for your understanding.

Request to Sell or Purchase Additional Shares Less Than One Unit

Shares less than one unit (shares numbering less than 1,000) may be sold to the Company by

submitting “Request to Sell Shares Less Than One Unit”. By submitting “Request to Acquire Additional Shares Less Than One Unit”, additional shares may also be acquired from the Company in order to acquire the number of shares short of shares to constitute one unit (1,000 shares).

Shareholders wishing to submit “Request to Sell Shares Less Than One Unit” or “Request to Acquire Additional Shares Less Than One Unit” should contact the following account management agencies. Commissions are all set to free so please make use of this.

- (1) Shareholders who have accounts at securities companies, etc.
----should contact the **securities company with which the shareholder transacts business**
(accounts management agency).

- (2) Shareholders who are recorded in the special account
----should contact **Mitsubishi UFJ Trust and Banking Corporation**
(special accounts management agency)

(Inquiries)
Stock Transfer Agency Department
Mitsubishi UFJ Trust and Banking Corporation
7-10-11, Higashisuna, Koto-ku, Tokyo 137-8081
Tel (toll-free): 0120-232-711.