

June 22, 2011

To whom it may concern

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

Notice of the Results of the Exercise of Voting Rights at the 145th Ordinary General Meeting of Shareholders

This is to inform you that the following resolutions passed at the 145th Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 22, 2011 and the results of the resolutions are also provided.

All of the resolutions were approved as per proposal.

Content of report

a) Date on which the General Meeting of Shareholders of the Company was held

June 22, 2011

b) Proposals for voting

Proposal 1 Election of Ten (10) Directors

To elect ten (10) Directors of Toru Nagashima, Shigeo Ohyagi, Junji Morita, Norio Kamei, Osamu Nishikawa, Toshiaki Yatabe, Yoshio Fukuda, Kunio Suzuki, Hajime Sawabe and Yutaka Iimura

Proposal 2 Election of Two (2) Corporate Auditors

To elect two (2) Corporate Auditors of Atsuo Amano and Toshiharu Moriya

Proposal 3 Presentation of Retirement Benefits to a Retiring Director and a Retiring Corporate Auditor, and Payment of the Retirement Benefits Accrued with the Abolishment of the Retiring Directors and Corporate Auditor’s Retirement Benefits Payment System

To provide a Retiring director, Takayuki Katayama and a Retiring Corporate Auditor, Hiroshi Furukawa with retirement benefits in recognition of their services to the Company, within a reasonable amount to be determined pursuant to the Retirement Benefits Rules of the Company, and the determination of the specific amounts, timing, method and others of payments is delegated to deliberation by the Board of Directors for Mr. Katayama and by Corporate Auditors with regard to Mr. Furukawa.

Also, to pay the accrued retirements benefits associated with the abolishment of the Retiring Directors and Corporate Auditor’s Retirement Benefits Payment System, in recognition of their services to the Company until the close of this Ordinary General Meeting of Shareholders, to Six (6) Directors (other than Outside Directors)—Toru Nagashima, Shigeo Ohyagi, Junji Morita, Norio Kamei, Toshiaki Yatabe and Yoshio Fukuda—who were reelected and one (1) incumbent Corporate Auditor (other than Outside Corporate Auditors), Kihachiro Sano, within a certain range in accordance with Retirement Benefits Rules of the Company, and the payments are to be made when each Director or Corporate Auditor retires and the determination of the specific amounts, method and others of payments is delegated to deliberation by the Board of Directors concerning the Directors and by Corporate Auditors with regard to the Corporate Auditors.

c) Number of exercised voting rights by affirmative vote, negative vote and abstention for each proposal, requirements for each proposal to be approved and the results of the resolutions

Proposals for voting	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval requirements	Approved/disapproved Ratio of affirmative votes (%)
Proposal 1 Election of Ten (10) Directors					
1 Toru Nagashima	682,362	5,005	11		Approved 98.36
2 Shigeo Ohyagi	682,620	4,747	11		Approved 98.40
3 Junji Morita	683,303	4,064	11		Approved 98.50
4 Norio Kamei	683,334	4,033	11		Approved 98.50
5 Osamu Nishikawa	683,269	4,098	11	(Note 1)	Approved 98.49
6 Toshiaki Yatabe	683,338	4,029	11		Approved 98.50
7 Yoshio Fukuda	683,312	4,055	11		Approved 98.50
8 Kunio Suzuki	682,383	4,984	11		Approved 98.36
9 Hajime Sawabe	649,003	38,364	11		Approved 93.55
10 Yutaka Iimura	684,316	3,051	11		Approved 98.64
Proposal 2 Election of Two (2) Corporate Auditors					
1. Atsuo Amano	684,403	2,964	11	(Note 1)	Approved 98.66
2. Toshiharu Moriya	685,763	1,605	11		Approved 98.85
Proposal 3 Presentation of Retirement Benefits to a Retiring Director and a Retiring Corporate Auditor, and Payment of the Retirement Benefits Accrued with the Abolishment of the Retiring Directors and Corporate Auditor's Retirement Benefits Payment System	606,486	80,618	223	(Note 2)	Approved 87.42

- Notes: 1 Approval of Proposal 1 and Proposal 2 requires that both of the following: 1) the number of total voting rights owned by the shareholders who attended the General Meeting of Shareholders equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights, and 2) a majority of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.
- 2 Approval of Proposal 3 requires that a majority of voting rights exercised by the shareholders who are eligible for exercising their voting rights and attended the General Meeting of Shareholders are affirmative.

Please be advised that each figure for Number of affirmative votes, Number of negative votes and Number of abstentions accounts for the aggregate figures of the voting rights exercised prior to the day of the Meeting and of some shareholders who attended the Meeting, both of which were confirmed as any one of these three by the Company.

d) Reason why some of the voting rights exercised by the shareholders who attended the General Meeting of Shareholders were not added to the calculation

The resolutions were legally passed pursuant to the Companies Act because the approval required for each proposal was satisfied when the voting results were confirmed affirmative, negative or abstentions by the Company, of those shareholders who exercised their voting rights prior to the day of the Meeting and of some shareholders who attended the Meeting. Therefore, the numbers of affirmative votes, negative votes and abstentions do not include the numbers of voting rights exercised by the shareholders who attended the Meeting which were not confirmed as any one of these three.