

June 11, 2012

Dear Shareholders;

6-7, Minami-Hommachi 1-chome,
Chuo-ku, Osaka 541-8587, Japan
Teijin Limited
Shigeo Ohyagi,
President and Representative Director

Partial Revision to the Reference Documents for the Notice of Convocation of the 146th Ordinary General Meeting of Shareholders

This website indicates the following revisions that have been made to an erratum in the Reference Documents for the Notice of Convocation of the 146th Ordinary General Meeting of Shareholders (English version), which was posted on the Company Website on May 28, 2012.

Revised Section (Underlines indicate revisions)

- Reference Documents (page 11)

Proposal 2: Election of Ten (10) Directors

Apr. 2012 entry in the personal history of Yoshio Fukuda

Correct	Incorrect
General Manager, Electric Materials & Performance Polymer Products Business Group (Incumbent) General Manager, Resin & Plastic Processing Business Unit (Incumbent) President & Representative Director, Teijin Chemicals Ltd. (Incumbent) <u>Vice-President, Representative Director, Win Tech Polymer Ltd. (Incumbent)</u>	General Manager, Electric Materials & Performance Polymer Products Business Group (Incumbent) General Manager, Resin & Plastic Processing Business Unit (Incumbent) President & Representative Director, Teijin Chemicals Ltd. (Incumbent)

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