

June 24, 2015

To whom it may concern

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

Notice of the Results of the Exercise of Voting Rights at the 149th Ordinary General Meeting of Shareholders

This is to inform you that the following resolutions passed at the 149th Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 24, 2015 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 24, 2015

b) Resolutions

Proposal 1 Partial Amendments to the Articles of Incorporation

The Company is able to enter into a liabilities limitation agreement with a Director who is not an Executive Director, etc. and a Corporate Auditor who is not an Outside Corporate Auditor.

Proposal 2 Election of Ten (10) Directors

To elect ten (10) Directors of Shigeo Ohyagi, Jun Suzuki, Yo Goto, Hiroshi Uno, Kazuhiro Yamamoto, Yoshihisa Sonobe, Hajime Sawabe, Yutaka Iimura, Nobuo Seki and Kenichiro Senoh

Proposal 3 Election of Two (2) Corporate Auditors

To elect two (2) Corporate Auditors of Atsushi Mugitani and Gen Ikegami
Gen Ikegami will assume the position from July 1, 2015.

Proposal 4 Revision to Remuneration for Directors

To anticipate the change of the environment over the treatment of outside directors, the Company abolishes the frame (¥60 million) for outside directors. Further the maximum annual remuneration for directors is not revised.

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

The Countermeasure to Large-Scale Acquisition of Teijin Shares was renewed.

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 resolution

Proposals for voting	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval requirements	Approved/disapproved and Ratio of affirmative votes (%)
Proposal 1 Partial Amendments to the Articles of Incorporation	692,375	2,677	216	(Note 1)	Approved 99.58
Proposal 2 Election of Ten (10) Directors					
1 Shigeo Ohyagi	574,965	118,704	1,586	(Note 2)	Approved 82.69
2 Jun Suzuki	600,180	93,489	1,586		Approved 86.32
3 Yo Goto	681,727	11,944	1,586		Approved 98.05
4 Hiroshi Uno	687,590	6,081	1,586		Approved 98.89
5 Kazuhiro Yamamoto	687,536	6,135	1,586		Approved 98.88
6 Yoshihisa Sonobe	681,881	11,790	1,586		Approved 98.07
7 Hajime Sawabe	680,756	14,287	216		Approved 97.91
8 Yutaka Iimura	680,950	14,093	216		Approved 97.94
9 Nobuo Seki	681,430	13,613	216		Approved 98.01
10 Kenichiro Senoh	681,687	13,356	216		Approved 98.04
Proposal 3 Election of Two (2) Corporate Auditors					
1. Atsushi Mugitani	690,882	4,117	216	(Note 2)	Approved 99.37
2. Gen Ikegami	687,227	7,772	216		Approved 98.85
Proposal 4 Revision to Remuneration for Directors	691,682	3,356	216	(Note 3)	Approved 99.48
Proposal 5 Renewal of the Countermeasure to Large-Scale Acquisition of Teijin Shares(Takeover Defense Measures)	388,351	306,701	216	(Note 3)	Approved 55.85

Notes: 1 Approval of Proposal 1 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) two-third of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.

2 Approval of Proposal 2 and Proposal 3 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.

3 Approval of Proposal 4 and Proposal 5 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.