

June 22, 2016

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 150th Ordinary General Meeting of Shareholders**

This is to inform you that the following resolutions passed at the 150th Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 22, 2016 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, 2016

b) Resolutions

Proposal 1 Consolidation of Shares to Constitute One Unit

The resolution was approved as proposed, and decided that every five shares will be consolidated into one share on October 1, 2016.

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, Yutaka Iimura, Nobuo Seki Kenichiro Senoh and Fumio Ohtsubo

Proposal 3 Election of Two (2) Statutory Auditors

To elect two (2) Statutory Auditors of Noriaki Endo and Nobuo Tanaka.

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 Consolidation of Shares to Constitute One Unit	724,894	2,149	314	(Note 1)	Approved 99.66
Proposal 2 Election of Ten (10) Directors					
1 Shigeo Ohyagi	718,389	7,833	1,162	(Note 2)	Approved 98.76
2 Jun Suzuki	718,954	7,268	1,162		Approved 98.84
3 Yo Goto	719,617	6,605	1,162		Approved 98.93
4 Hiroshi Uno	720,651	5,571	1,162		Approved 99.07
5 Kazuhiro Yamamoto	720,536	5,686	1,162		Approved 99.05
6 Yoshihisa Sonobe	720,612	5,610	1,162		Approved 99.06
7 Yutaka Iimura	722,168	4,902	314		Approved 99.28
8 Nobuo Seki	722,100	4,969	314		Approved 99.27
9 Kenichiro Senoh	722,848	4,222	314		Approved 99.37
10 Fumio Ohtsubo	720,606	6,465	314		Approved 99.06
Proposal 3 Election of Two (2) Statutory Auditors					
1. Noriaki Endo	719,624	7,445	314	(Note 2)	Approved 98.93
2. Nobuo Tanaka	722,426	4,644	314		Approved 99.31

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.

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.