

(Securities code: 3401)  
June 22, 2017

Dear Shareholder,

Teijin Limited  
2-4, Nakanoshima 3-chome,  
Kita-ku, Osaka  
Jun Suzuki  
President and Representative Director

## Notice of Resolutions of the 151<sup>ST</sup> Ordinary General Meeting of Shareholders

This is to inform you that the following reports were presented and resolutions passed at the 151<sup>st</sup> Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 22, 2017.

### Details

**Reports:** The following reports were presented:  
The Business Report, the Consolidated Financial Statements, the Non-Consolidated Financial Statements, and the Report by the Accounting Auditor and the Board of Statutory Auditors of the results of audit on the Consolidated Financial Statements for the 151<sup>st</sup> Fiscal Year (April 1, 2016, to March 31, 2017)

### Resolutions:

**Proposal 1:** Election of Ten (10) Directors

This proposal was approved as proposed. Ten (10) Directors— Shigeo Ohyagi, Jun Suzuki, Kazuhiro Yamamoto, Hiroshi Uno, Yasumichi Takesue, Yoshihisa Sonobe, Yutaka Iimura, Nobuo Seki, Kenichiro Senoh and Fumio Ohtsubo—were elected, and they assumed their positions.

**Proposal 2:** Election of One (1) Statutory Auditor

This proposal was approved as proposed. One (1) Statutory Auditor— Hitomi Nakayama—was elected, and she assumed her position.

### Notice of New Executive Structure

At a Board of Directors meeting held after the conclusion of the 151<sup>st</sup> Ordinary General Meeting of Shareholders, representative directors and titled directors were appointed, and full-time statutory auditors were appointed at a Board of Statutory Auditors meeting. The new structure is as follows.

Chairman of the Board	Shigeo Ohyagi
President & Representative Director	Jun Suzuki
Vice President & Representative Director	Kazuhiro Yamamoto
Senior Executive Officer & Director	Hiroshi Uno
Senior Executive Officer & Director	Yasumichi Takesue
Executive Officer & Director	Yoshihisa Sonobe
Director	Yutaka Iimura
Director	Nobuo Seki
Director	Kenichiro Senoh
Director	Fumio Ohtsubo

Full-Time Statutory Auditor  
Full-Time Statutory Auditor  
Statutory Auditor  
Statutory Auditor  
Statutory Auditor

Atsushi Mugitani  
Noriaki Endo  
Nobuo Tanaka  
Gen Ikegami  
Hitomi Nakayama

Notes:

1. Four (4) directors— Yutaka Imura, Nobuo Seki, Kenichiro Senoh and Fumio Ohtsubo —are outside directors.
2. Three (3) statutory auditors— Nobuo Tanaka, Gen Ikegami and Hitomi Nakayama—are outside statutory auditors.