

(Securities code: 3401)
June 20, 2018

Dear Shareholder,

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

Notice of Resolution of the 152nd Ordinary General Meeting of Shareholders

This is to inform you that the following reports were presented and resolution passed at the 152nd Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 20, 2018.

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 152nd Fiscal Year (April 1, 2017, to March 31, 2018)

Resolution:

Proposal: Election of Nine (9) Directors

This proposal was approved as proposed. Nine (9) Directors— Jun Suzuki, Kazuhiro Yamamoto, Hiroshi Uno, Yasumichi Takesue, Yoshihisa Sonobe, Nobuo Seki, Fumio Ohtsubo, Yukako Uchinaga and Yoichi Suzuki —were elected, and they assumed their positions.

Notice of New Executive Structure

At a Board of Directors meeting held after the conclusion of the 152nd 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.

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	Nobuo Seki
Director	Fumio Ohtsubo
Director	Yukako Uchinaga
Director	Yoichi Suzuki
Full-Time Statutory Auditor	Atsushi Mugitani
Full-Time Statutory Auditor	Noriaki Endo
Statutory Auditor	Nobuo Tanaka
Statutory Auditor	Gen Ikegami
Statutory Auditor	Hitomi Nakayama

Notes:

1. Four (4) directors— Nobuo Seki, Fumio Ohtsubo, Yukako Uchinaga and Yoichi Suzuki —are outside directors.
2. Three (3) statutory auditors— Nobuo Tanaka, Gen Ikegami and Hitomi Nakayama—are outside statutory auditors.