

Dear Shareholder,

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

Notice of Resolution of the 159th Ordinary General Meeting of Shareholders

This is to inform you that the following reports were presented, and resolution passed at the 159th Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 25, 2025.

Details

- Reports:** The following reports were presented:
The Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements and the Report on the results of audit of Consolidated Financial Statements by the Accounting Auditor and the Board of Statutory Auditors for the 159th Fiscal Year (April 1, 2024 to March 31, 2025)
- Resolution:**
- Proposal 1:** Partial Amendments to the Articles of Incorporation
This proposal was approved as proposed.
- Proposal 2:** Election of Six (6) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)
This proposal was approved as proposed. Six (6) Directors— Akimoto Uchikawa, Naohiko Moriyama, Yuji Nakahara, Masaaki Tsuya, Reiko Kusunose and Toichi Maeda—were elected, and they assumed their positions.
- Proposal 3:** Election of Five (5) Directors Who Are Audit & Supervisory Committee Members
This proposal was approved as proposed. Five (5) Directors who are Audit & Supervisory Committee Members — Masanori Shimai, Tomoko Torii, Koich Tsuji, Tamie Minami and Yaeko Takeoka—were elected, and they assumed their positions.
- Proposal 4:** Election of One (1) Substitute Director Who Is an Audit & Supervisory Committee Member
This proposal was approved as proposed. Substitute Director Who Is an Audit & Supervisory Committee Member — Reiko Kusunose is elected, and she assumed her position.
- Proposal 5:** Determination of Compensation Amounts for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)
This proposal was approved as proposed.
- Proposal 6:** Determination of Compensation Amounts for Directors Who Are Audit & Supervisory Committee Members
This proposal was approved as proposed.
- Proposal 7:** Determination of the Restricted Stock Plan and Performance Share Units Plan for Directors (Excluding Outside Directors and Directors Who Are Audit & Supervisory Committee Members)
This proposal was approved as proposed.

Notice of New Executive Structure

At a Board of Directors meeting held after the conclusion of the 159th Ordinary General Meeting of Shareholders, representative directors and titled directors were appointed. At an Audit & Supervisory Committee, Full-Time Audit & Supervisory Committee Member were appointed. The new structure is as follows.

Representative Director, President and CEO	Akimoto Uchikawa
Representative Director, Senior Executive Officer	Naohiko Moriyama
Director, Corporate Officer	Yuji Nakahara
Director	Masaaki Tsuya
Director	Reiko Kusunose
Director	Toichi Maeda
Director, Full-time Audit & Supervisory Committee Member	Masanori Shimai
Director, Full-time Audit & Supervisory Committee Member	Tomoko Torii
Director, Audit & Supervisory Committee Member	Koichi Tsuji
Director, Audit & Supervisory Committee Member	Tamie Minami
Director, Audit & Supervisory Committee Member	Yaeko Takeoka

Note: Six (6) directors—Masaaki Tsuya, Reiko Kusunose, Toichi Maeda, Koichi Tsuji, Tamie Minami and Yaeko Takeoka —are outside directors.