

(Securities code: 3401)  
June 19, 2026

Dear Shareholders,

Akimoto Uchikawa  
Representative Director, President  
Teijin Limited  
2-4, Nakanoshima 3-chome,  
Kita-ku, Osaka-city,  
Osaka 530-8605,  
Japan

## **Notice of Resolution of the 160th Ordinary General Meeting of Shareholders**

This is to inform you that the following reports were presented, and resolution passed at the 160th Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 19, 2026.

### **Details**

**Reports:** The following reports were presented:  
The Business Report, Consolidated Financial Statements, Non-Consolidated Financial Statements and the Report on the results of the audit of Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee for the 160th Fiscal Year. (April 1, 2025 to March 31, 2026)

### **Resolutions:**

**Proposal 1:** 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 2:** Election of One (1) Director Who Is an Audit & Supervisory Committee Member

This proposal was approved as proposed. One (1) Director who is Audit & Supervisory Committee Member — Naoki Hamashima—was elected, and he assumed his position.

## **Notice of New Executive Structure**

At a Board of Directors meeting held after the conclusion of the 160th Ordinary General Meeting of Shareholders, Representative 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	Akimoto Uchikawa
Representative Director, Senior Executive Officer	Naohiko Moriyama
Director, Executive Officer	Yuji Nakahara
Director	Masaaki Tsuya
Director	Reiko Kusunose
Director	Toichi Maeda
Director (Full-time Audit & Supervisory Committee Member)	Tomoko Torii
Director (Full-time Audit & Supervisory Committee Member)	Naoki Hamashima
Director (Audit & Supervisory Committee Member)	Koichi Tsuji
Director (Audit & Supervisory Committee Member)	Tamie Minami
Director (Audit & Supervisory Committee Member)	Yaeko Takeoka

Note: Of Directors, Masaaki Tsuya, Reiko Kusunose, Toichi Maeda, Koichi Tsuji, Tamie Minami and Yaeko Takeoka are Outside Directors.

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