

May 9, 2018

To our Shareholders,

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

**Notice of the Resolution of the Board of Directors on the  
Year-end Dividends for 152<sup>nd</sup> Fiscal Year**

This is to inform you that the following resolution on the payment of year-end dividends for 152<sup>nd</sup> Fiscal Year (April 1, 2017 to March 31, 2018) has been passed at the Board of Directors meeting of Teijin Limited (the “Company”), held on May 9, 2018.

Details

In accordance with the provision in the Articles of Incorporation of the Company, year-end dividends will be paid to the shareholders or pledgees of shares appearing or recorded on the latest Shareholder Registry as of March 31, 2018, as follows.

1. Dividend: 30yen per share
2. Effective Date and Date for Commencement of Dividend Payment to Shareholders:  
May 30, 2018

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Notes:

1. Documents concerning year-end dividends are scheduled to be sent on Tuesday, May 29, 2018, to your registered address, along with the Notice of Convocation of the 152<sup>nd</sup> Ordinary General Meeting of Shareholders.
2. To shareholders who own shares less than one unit (100 shares), we will send the documents concerning year-end dividends on the same day.