

August 1, 2018

Company Name: TEIJIN LIMITED

President and CEO: Jun Suzuki

Stock Listing: Tokyo Stock Exchange, First Section

(Code No.: 3401)

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Notice Regarding Determination of Matters Relating to the Acquisition of Own Shares

(Acquisition of own shares pursuant to the Articles of Incorporation, in accordance with the provisions of Article 459, Paragraph 1 of Japan's Companies Act)

Teijin Limited ("the Company") hereby announces that at a meeting of the Board of Directors held today, the Company passed a resolution on matters relating to the acquisition of its own shares in accordance with the provisions of Article 459, Paragraph 1 of Japan's Companies Act and Article 41 of the Company's Articles of Incorporation. The details are outlined below.

1. Reason for the Acquisition of Own Shares

To implement flexible capital management policies in response to changes in the business environment.

2. Details of Matters Relating to the Acquisition

(1) Type of stock to be acquired: Teijin common stock

(2) Total number of shares to be acquired: Up to 11,000,000 shares

(Percentage of the total number of issued shares (excluding treasury stock): Approximately 5.56%)

(3) Total value of shares to be acquired: Up to ¥20.0 billion

(4) Acquisition period: From August 2, 2018 to November 30, 2018

(Reference)

Status of treasury shares as of June 30, 2018

(1) Total number of issued shares (excluding treasury shares) 197,833,153 shares

(2) Number of treasury shares 120,554 shares