

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 Share Buyback through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Teijin Limited (“the Company”) announced that it has decided the specific method of own share repurchase of its common stock. A repurchase is conducted as the share repurchase plan authorized at the meeting of Board of Directors held today 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.

Details of the method of repurchase are as follows:

1. Method of Acquisition

The Company will order the purchase of its own shares through the Off-Auction Own Share Repurchase Trading System of the Tokyo Stock Exchange (ToSTNeT-3) at 8:45 a.m. on August 2, 2018, at the closing price today (August 1, 2018) (including any final special quote price). (No changes in the trading method or trading time will be made.) The purchase order will be valid only at the trading time mentioned above. The Company will announce the acquisition price after today’s closing share price has been determined.

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 date: August 2, 2018
- (5) Announcement of the result of the acquisition: The result of the stock acquisition will be announced after the close of trading at 8:45 a.m.

Notes:

- 1. The number of shares to be acquired will not be changed. Part or all of the acquisition may not be carried out due to factors including market conditions.
- 2. The purchase is to be made with a sell order equivalent to the number of shares scheduled for repurchase.
- 3. As a result of the foregoing, if the repurchase price per share is ¥1,818 or less (i.e., (3) Total value of shares to be acquired (¥20.0 billion) / (2) Total number of shares to be acquired (11,000,000 shares) = ¥1,818), the total maximum number of shares to be acquired will be 11,000,000 shares. If the repurchase price exceeds ¥1,818, the total maximum number of shares to be acquired will be ¥20.0 billion.

(Reference)

Resolution concerning the acquisition of own shares at the meeting of the Board of Directors held on August 1, 2018

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- (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