

August 2, 2018

Company Name: TEIJIN LIMITED

President and CEO: Jun Suzuki

Stock Listing: Tokyo Stock Exchange, First Section

(Code No.: 3401)

Contact: Hiroki Sorate General Manager,

Investor Relations Department

(TEL: +81-3-3506-4395)

## **Notice Regarding Completion of the Acquisition of Own Shares and the Result of the Acquisition of Own Shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

Teijin Limited (“the Company”) hereby announces that it today implemented the acquisition of its own shares through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) as announced on August 1, 2018. The details are outlined below.

The Company also wishes to announce that the acquisition of its own shares pursuant to the resolution passed by the Board of Directors at a meeting held on August 1, 2018 is fully completed.

### 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 acquired: Teijin common stock
- (2) Total number of shares acquired: 9,107,400 shares
- (3) Total value of shares acquired: 19,999,850,400 yen
- (4) Acquisition date: August 2, 2018
- (5) Method of acquisition: Purchase through the Off-Auction Own Share Repurchase Trading System of the Tokyo Stock Exchange (ToSTNeT-3)

### (Reference)

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

- (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