

November 1, 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
Interim Dividends for 153rd Fiscal Year**

This is to inform you that the following resolution on the payment of interim dividends for 153rd Fiscal Year (April 1, 2018 to March 31, 2019) has been passed at the Board of Directors meeting of Teijin Limited (the “Company”), held on November 1, 2018.

Details

In accordance with the provision in the Articles of Incorporation of the Company, interim dividends will be paid to the shareholders or pledgees of shares listed or recorded on the latest Shareholder Registry as of September 30, 2018, as follows.

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

December 3, 2018

Documents concerning interim dividends are scheduled to be sent on Friday, November 30, 2018, along with the half-year report called “Individual Shareholder’s Guide” (*Kabunushi Tsushin*) for the 153rd Fiscal Year.