



May 22, 2024

To whom it may concern

Company: Teijin Limited
Representative: Akimoto Uchikawa, President and CEO
Stock code: 3401 (Prime Market, Tokyo Stock Exchange)
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Notice Regarding Change in Representative Directors

Teijin Limited (the “Company”) hereby announces a change in its Representative Directors with the resolution of the Board of Directors Meeting held today, as detailed below. The appointment will be officially decided at ordinary general meeting of shareholders scheduled to be held on June 20, 2024, and the board of directors meeting after that.

1. Details of change

Name	Current Title	New Title
Eiji Ogawa	Representative Director of the Board	Retirement from Director of the Board
Naohiko Moriyama	Member of the Board	Representative Director of the Board

2. Reason for change

To change in the Board structure

3. Name and Career summary of the newly appointed representative director

Name: Naohiko Moriyama

Date of birth: May 20, 1965
Number of shares owned: 17,232 shares (as of March 31, 2024)

Career summary, position and responsibilities at the Company:

March 1990	Joined the Company
April 2017	Teijin Group Corporate Officer Management Coordinator for the President, Healthcare Business of Teijin Group
April 2019	Teijin Group Corporate Officer General Manager, Healthcare New Business Division
April 2021	Teijin Group Executive Officer President, Healthcare Business of Teijin Group General Manager, Healthcare New Business Division
June 2021	Executive Officer, Member of the Board President, Healthcare Business of Teijin Group General Manager, Healthcare New Business Division
October 2022	Executive Officer, Member of the Board Chief Officer (Corporate Strategy)
April 2023	Senior Executive Officer, Member of the Board <Incumbent> Chief Officer (Corporate Strategy) <Incumbent>
June 2023	Director, INFOCOM CORPORATION <Incumbent>

4. Scheduled date of appointment

June 20, 2024

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