

Tokyo, Japan, February 6, 2025 – Teijin Limited has made the following personnel changes effective as of June 25, 2025.

New Position	Current Position	Name
President and CEO, Representative Director of the Board (Reappointment)	President and CEO, Representative Director of the Board	Akimoto Uchikawa
Senior Executive Officer, Representative Director of the Board (Reappointment) Chief Strategy Officer, Chief Financial Officer	Senior Executive Officer, Representative Director of the Board Chief Strategy Officer, Chief Financial Officer	Naohiko Moriyama
Independent Outside Director (Reappointment)	Independent Outside Director	Masaaki Tsuya
Independent Outside Director (Reappointment)	Independent Outside Director	Reiko Kusunose
Independent Outside Director		Toichi Maeda
Director (Audit & Supervisory Committee Member) (Full-Time)	Full-Time Statutory Auditor	Masanori Shimai
Director (Audit & Supervisory Committee Member) (Full-Time)	Full-Time Statutory Auditor	Tomoko Torii
Independent Outside Director (Audit & Supervisory Committee Member)	Independent Outside Statutory Auditor	Koichi Tsuji
Independent Outside Director (Audit & Supervisory Committee Member)	Independent Outside Director	Tamie Minami
Independent Outside Director (Audit & Supervisory Committee Member)		Yaeko Takeoka
Teijin Group Executive Officer Chief Production, Engineering & Procurement Officer	Executive Officer, Member of the Board Chief Production, Engineering & Procurement Officer	Noboru Yamanishi
Scheduled to retire	Independent Outside Director	Masaru Onishi
Scheduled to retire	Independent Outside Statutory Auditor	Hitomi Nakayama
Scheduled to retire	Independent Outside Statutory Auditor	Jun Arima

* The appointments for the Directors of Teijin Limited (excluding Directors who are Audit & Supervisory Committee Members) shall become effective upon the approval of the Ordinary General Meeting of Shareholders and the Board of Directors' meeting scheduled to take place on June 25, 2025.

* The appointments for the Directors of Teijin Limited who are Audit & Supervisory Committee Members shall become effective upon the approval of the Ordinary General Meeting of Shareholders and the Audit & Supervisory Committee's meeting scheduled to take place on June 25, 2025.

* The retirement of the Statutory Auditors of Teijin Limited shall become effective upon the transition to a Company with an Audit & Supervisory Committee following the approval of the Ordinary General Meeting of Shareholders on June 25, 2025.

About the Teijin Group

Teijin (TSE: 3401) is a technology-driven global group with two core businesses: high-performance materials and healthcare solutions. Established in 1918 as Japan's first rayon manufacturer, Teijin today comprises some 170 companies employing 20,000 people in 20 countries. Teijin is committed to its Purpose, "Pioneering solutions together for a healthy planet." Teijin works together with employees and external partners to achieve its Long-Term Vision, "To be a company that supports the society of the future." Teijin posted consolidated sales of JPY 1,032.8 billion (USD 6.6 billion) and total assets of JPY 1,251.0 billion (USD 8.0 billion) in the fiscal year ending March 31, 2024.

Press Contact

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