

June 10, 2013

Dear Shareholders;

6-7, Minami-Hommachi 1-chome,  
Chuo-ku, Osaka 541-8587, Japan  
**TEIJIN LIMITED**  
Shigeo Ohyagi,  
President and Representative Director

**Partial Revision to the Notice of Convocation of  
the 147th Ordinary General Meeting of Shareholders**

The Company has made the following revision to the Notice of Convocation of the 147<sup>th</sup> Ordinary General Meeting of Shareholders, which was posted on its Website on May 20, 2013.

**Revised Section** (Underlines indicate revisions)

- Attached Reports (page 30)

5. Accounting Auditor

(2) Amount of Remuneration

2) The total amount of cash or other proprietary interest to be paid by the Company and its subsidiaries to the accounting auditor

Amount (Millions of yen)

After revision	Before revision
<u>343</u>	<u>339</u>

(End of document)