

Dear Shareholder,

**TEIJIN LIMITED**  
6-7, Minami-Hommachi 1-chome,  
Chuo-ku, Osaka  
Shigeo Ohyagi  
President & Representative Director

## **Notice of Resolutions of the 147<sup>th</sup> Ordinary General Meeting of Shareholders**

This is to inform you that the following reports were presented and resolutions passed at the 147<sup>th</sup> Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 21, 2013.

### **Details**

**Reports:** The following reports were presented:  
Content of the Business Report, the Consolidated Financial Statements, the Non-Consolidated Financial Statements, and the Report by the Accounting Auditor and the Board of Corporate Auditors of the results of audit on the Consolidated Financial Statements for the 147<sup>th</sup> Fiscal Year (April 1, 2012, to March 31, 2013)

### **Resolutions:**

**Proposal 1:** Election of Ten (10) Directors

This proposal was approved as proposed. Ten (10) Directors— Shigeo Ohyagi, Norio Kamei, Osamu Nishikawa, Takashi Takahashi, Yoshio Fukuda, Jun Suzuki, Hajime Sawabe, Yutaka Iimura, Nobuo Seki and Kenichiro Senoh—were elected, and they assumed their positions.

**Proposal 2:** Election of One (1) Corporate Auditor

This proposal was approved as proposed. One (1) Corporate Auditor—Noriko Hayashi—was elected, and she assumed her position.

### **Notice of New Executive Structure**

At a Board of Directors meeting held after the conclusion of the 147<sup>th</sup> Ordinary General Meeting of Shareholders, representative directors were appointed, and full-time corporate auditors were appointed at a Board of Corporate Auditors meeting. The new structure is as follows.

President & Representative Director	Shigeo Ohyagi
Executive Vice-President & Representative Director	Norio Kamei
Senior Executive Officer & Representative Director	Osamu Nishikawa
Senior Executive Officer & Director	Takashi Takahashi
Senior Executive Officer & Director	Yoshio Fukuda
Executive Officer & Director	Jun Suzuki
Director	Hajime Sawabe
Director	Yutaka Iimura
Director	Nobuo Seki
Director	Kenichiro Senoh
Full-Time Corporate Auditor	Atsuo Amano
Full-Time Corporate Auditor	Toshiaki Yatabe
Corporate Auditor	Toshiharu Moriya
Corporate Auditor	Noriko Hayashi
Corporate Auditor	Nobuo Tanaka

Notes:

1. Four (4) directors— Hajime Sawabe, Yutaka Iimura, Nobuo Seki and Kenichiro Senoh—are outside directors.
2. Three (3) corporate auditors—Toshiharu Moriya, Noriko Hayashi and Nobuo Tanaka—are outside corporate auditors.