

June 21, 2013

To whom it may concern

Teijin Limited
6-7, Minami-Hommachi 1-chome,
Chuo-ku, Osaka
Shigeo Ohyagi
President and Representative Director

**Notice of the Results of the Exercise of Voting Rights at
the 147th Ordinary General Meeting of Shareholders**

This is to inform you that the following resolutions passed at the 147th Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 21, 2013 and the results of the resolutions are also provided.

All of the resolutions were approved as per proposal.

Content of report

a) Date on which the General Meeting of Shareholders of the Company was held
June 21, 2013

b) Resolutions

Proposal 1 Election of Ten (10) Directors
To elect ten (10) Directors of Shigeo Ohyagi, Norio Kamei, Osamu Nishikawa, Takashi Takahashi, Yoshio Fukuda, Jun Suzuki, Hajime Sawabe, Yutaka Iimura, Nobuo Seki and Kenichiro Senoh

Proposal 2 Election of One (1) Corporate Auditor
To elect one (1) Corporate Auditor of Noriko Hayashi

c) Number of exercised voting rights by affirmative vote, negative vote and abstention for each proposal, requirements for each proposal to be approved and the results of the resolution

Proposals for voting	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval requirements	Approved/disapproved and Ratio of affirmative votes (%)
Proposal 1 Election of Ten (10) Directors					
1. Shigeo Ohyagi	637,334	21,955	182	(Note)	Approved 96.62
2. Norio Kamei	638,215	21,074	182		Approved 96.75
3. Osamu Nishikawa	645,601	13,688	182		Approved 97.87
4. Takashi Takahashi	652,811	6,478	182		Approved 98.97
5. Yoshio Fukuda	638,424	20,865	182		Approved 96.79
6. Jun Suzuki	652,861	6,428	182		Approved 98.97
7. Hajime Sawabe	638,223	21,066	182		Approved 96.75
8. Iimura Yutaka	645,229	14,060	182		Approved 97.82
9. Nobuo Seki	652,698	6,591	182		Approved 98.95
10. Kenichiro Senoh	652,958	6,331	182		Approved 98.99
Proposal 2 Election of one (1) Corporate Auditors Noriko Hayashi	655,492	3,793	182	(Note)	Approved 99.37

Note: Approval of Proposal 1 and Proposal 2 requires that both of the following: 1) the number of total voting rights owned by the shareholders who attended the General Meeting of Shareholders equals or exceeds one-third of the voting rights owned by shareholders eligible for exercising their voting rights, and 2) a majority of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.

Please be advised that each figure for Number of affirmative votes, Number of negative votes and Number of abstentions accounts for the aggregate figures of the voting rights exercised prior to the day of the Meeting and of some shareholders who attended the Meeting, both of which were confirmed as any one of these three by the Company.

d) Reason why some of the voting rights exercised by the shareholders who attended the General Meeting of Shareholders were not added to the calculation

The resolutions were legally passed pursuant to the Companies Act because the approval required for each proposal was satisfied when the voting results were confirmed affirmative, negative or abstentions by the Company, of those shareholders who exercised their voting rights prior to the day of the Meeting and of some shareholders who attended the Meeting. Therefore, the numbers of affirmative votes, negative votes and abstentions do not include the numbers of voting rights exercised by the shareholders who attended the Meeting which were not confirmed as any one of these three.