

June 9, 2014

Dear Shareholders;

Teijin Limited  
6-7, Minami-Hommachi 1-chome,  
Chuo-ku, Osaka 541-8587, Japan  
Jun Suzuki,  
President and Representative Director

**Partial Revisions to the Notice of Convocation of the 148th Ordinary General Meeting of Shareholders**

The Company has made the following revisions to the Notice of Convocation of the 148<sup>th</sup> Ordinary General Meeting of Shareholders, which was posted on its Website on May 19, 2014.

(Underlines indicate revisions)

**Revised Section -1**

- Attached Reports (page 29)

4. Directors and Corporate Auditors

(2) Remuneration for Directors and Corporate Auditors

1) Remuneration for Directors during the subject fiscal year

After revision

(millions of yen)

Inside Directors		Outside Directors		Total	
Number of Directors	Amount of Remuneration	Number of Directors	Amount of Remuneration	Number of Directors	Amount of Remuneration
7	<u>303</u>	4	<u>55</u>	11	<u>358</u>

Before revision

Inside Directors		Outside Directors		Total	
Number of Directors	Amount of Remuneration	Number of Directors	Amount of Remuneration	Number of Directors	Amount of Remuneration
7	<u>320</u>	4	<u>63</u>	11	<u>383</u>

**Revised Section -2**

- Attached Reports (page 29)

4. Directors and Corporate Auditors

(2) Remuneration for Directors and Corporate Auditors

1) Remuneration for Directors during the subject fiscal year

Notes 5.

After revision

The amounts of above remuneration include ¥36 million, an expected ...

Before revision

The amounts of above remuneration include ¥37 million, an expected ...

### Revised Section -3

- Attached Reports (page 29)

#### 4. Directors and Corporate Auditors

(2) Remuneration for Directors and Corporate Auditors

#### 2) Remuneration for Corporate Auditors during the subject fiscal year

After revision

(millions of yen)

Inside Corporate Auditors		Outside Corporate Auditors		Total	
Number of Corporate Auditors	Amount of Remuneration	Number of Corporate Auditors	Amount of Remuneration	Number of Corporate Auditors	Amount of Remuneration
2	<u>71</u>	3	<u>28</u>	5	<u>99</u>

Before revision

Inside Corporate Auditors		Outside Corporate Auditors		Total	
Number of Corporate Auditors	Amount of Remuneration	Number of Corporate Auditors	Amount of Remuneration	Number of Corporate Auditors	Amount of Remuneration
2	<u>78</u>	3	<u>29</u>	5	<u>107</u>

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