

Dear Shareholder,

TEIJIN LIMITED
6-7, Minami-Hommachi 1-chome,
Chuo-ku, Osaka
Jun Suzuki
President & Representative Director

Notice of Resolutions of the 148th Ordinary General Meeting of Shareholders

This is to inform you that the following reports were presented and resolutions passed at the 148th Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 20, 2014.

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 148th Fiscal Year (April 1, 2013, to March 31, 2014)

Resolutions:

Proposal : Election of Ten (10) Directors

This proposal was approved as proposed. Ten (10) Directors— Shigeo Ohyagi, Jun Suzuki, Osamu Nishikawa, Yoshio Fukuda, Yo Goto, Yoshihisa Sonobe, Hajime Sawabe, Yutaka Imura, Nobuo Seki and Kenichiro Senoh—were elected, and they assumed their positions.

Notice of New Executive Structure

At a Board of Directors meeting held after the conclusion of the 148th 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.

Chairman of the Board	Shigeo Ohyagi
President & Representative Director	Jun Suzuki
Senior Executive Officer & Representative Director	Osamu Nishikawa
Senior Executive Officer & Director	Yoshio Fukuda
Executive Officer & Director	Yo Goto
Officer & Director	Yoshihisa Sonobe
Director	Hajime Sawabe
Director	Yutaka Imura
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 Imura, Nobuo Seki and Kenichiro Senoh—are outside directors.
2. Three (3) corporate auditors—Toshiharu Moriya, Noriko Hayashi and Nobuo Tanaka—are outside corporate auditors.