

June 20, 2014

To whom it may concern

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

### Notice of the Result of the Exercise of Voting Rights at the 148<sup>th</sup> Ordinary General Meeting of Shareholders

This is to inform you that the following resolution passed at the 148<sup>th</sup> Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 20, 2014 and the result of the resolution is also provided.

The resolution was approved as per proposal.

#### Content of report

a) Date on which the General Meeting of Shareholders of the Company was held  
June 20, 2014

b) Resolution

Proposal Election of Ten (10) Directors  
To elect ten (10) Directors of Shigeo Ohyagi, Jun Suzuki, Osamu Nishikawa, Yoshio Fukuda, Yo Goto, Yoshihisa Sonobe, Hajime Sawabe, Yutaka Iimura, Nobuo Seki and Kenichiro Senoh

c) Number of exercised voting rights by affirmative vote, negative vote and abstention for the proposal, requirements for the proposal to be approved and the result 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<br>Election of Ten (10) Directors |                             |                          |                       |                       |   |
| 1. Shigeo Ohyagi                             | 600,702                     | 55,544                   | 192                   | (Note )               | Approved 91.51  |
| 2. Jun Suzuki                                | 646,631                     | 9,615                    | 192                   |                       | Approved 98.51  |
| 3. Osamu Nishikawa                           | 619,037                     | 22,531                   | 14,867                |                       | Approved 94.30  |
| 4. Yoshio Fukuda                             | 619,114                     | 22,454                   | 14,867                |                       | Approved 94.31  |
| 5. Yo Goto                                   | 635,263                     | 6,305                    | 14,867                |                       | Approved 96.77  |
| 6. Yoshihisa Sonobe                          | 635,139                     | 6,429                    | 14,867                |                       | Approved 96.76  |
| 7. Hajime Sawabe                             | 634,091                     | 22,155                   | 192                   |                       | Approved 96.60  |
| 8. Imura Yutaka                              | 633,809                     | 22,437                   | 192                   |                       | Approved 96.55  |
| 9. Nobuo Seki                                | 635,027                     | 21,219                   | 192                   |                       | Approved 96.74  |
| 10. Kenichiro Senoh                          | 635,050                     | 21,196                   | 192                   |                       | Approved 96.74  |

Note: Approval of Proposal 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.