

(Securities code:3401)
June 24, 2015

Dear Shareholder,

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

Notice of Resolutions of the 149th Ordinary General Meeting of Shareholders

This is to inform you that the following reports were presented and resolutions passed at the 149th Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 24, 2015.

Details

Reports: The following reports were presented:
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 149th Fiscal Year (April 1, 2014, to March 31, 2015)

Resolutions:

Proposal 1: Partial Amendments to the Articles of Incorporation
The resolution was approved as proposed.

Proposal 2: Election of Ten (10) Directors
This proposal was approved as proposed. Ten (10) Directors— Shigeo Ohyagi, Jun Suzuki, Yo Goto, Hiroshi Uno, Kazuhiro Yamamoto, Yoshihisa Sonobe, Hajime Sawabe, Yutaka Imura, Nobuo Seki and Kenichiro Senoh—were elected, and they assumed their positions.

Proposal 3: Election of Two (2) Corporate Auditors
This proposal was approved as proposed. Two (2) Corporate Auditors— Atsushi Mugitani and Gen Ikegami—were elected, and Atsushi Mugitani assumed his position. Gen Ikegami will assume the position from July 1, 2015.

Proposal 4: Revision to Remuneration for Directors
The resolution was approved as proposed.

Proposal 5: Renewal of the Countermeasure to Large-Scale Acquisitions of Teijin Shares
(Takeover Defense Measures)
The resolution was approved as proposed.

Notice of New Executive Structure

At a Board of Directors meeting held after the conclusion of the 149th Ordinary General Meeting of Shareholders, representative directors and titled 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	Yo Goto
Senior Executive Officer & Director	Hiroshi Uno
Executive Officer & Director	Kazuhiro Yamamoto
Corporate Officer & Director	Yoshihisa Sonobe
Director	Hajime Sawabe
Director	Yutaka Iimura
Director	Nobuo Seki
Director	Kenichiro Senoh
Full-Time Corporate Auditor	Toshiaki Yatabe
Full-Time Corporate Auditor	Atsushi Mugitani
Corporate Auditor	Noriko Hayashi
Corporate Auditor	Nobuo Tanaka
Corporate Auditor	Gen Ikegami

Notes:

1. Four (4) directors— Hajime Sawabe, Yutaka Iimura, Nobuo Seki and Kenichiro Senoh—are outside directors.
2. Three (3) corporate auditors— Noriko Hayashi, Nobuo Tanaka and Gen Ikegami—are outside corporate auditors.
3. Gen Ikegami will assume the position from July 1, 2015.