

June 22, 2017

To whom it may concern

Teijin Limited
2-4, Nakanoshima 3-chome,
Kita-ku, Osaka
Jun Suzuki
President and Representative Director

**Notice of the Results of the Exercise of Voting Rights at
the 151st Ordinary General Meeting of Shareholders**

This is to inform you that the following resolutions passed at the 151st Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 22, 2017 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 22, 2017

b) Resolutions

Proposal 1 Election of Ten (10) Directors

To elect ten (10) Directors of Shigeo Ohyagi, Jun Suzuki, Kazuhiro Yamamoto, Hiroshi Uno, Yasumichi Takesue, Yoshihisa Sonobe, Yutaka Iimura, Nobuo Seki, Kenichiro Senoh and Fumio Ohtsubo

Proposal 2 Election of One (1) Statutory Auditor

To elect One (1) Statutory Auditor of Hitomi Nakayama.

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	1,454,386	16,935	2,092	(Note)	Approved 98.63
2 Jun Suzuki	1,456,042	15,279	2,092		Approved 98.75
3 Kazuhiro Yamamoto	1,455,715	15,506	2,092		Approved 98.73
4 Hiroshi Uno	1,458,447	12,874	2,092		Approved 98.91
5 Yasumichi Takesue	1,457,419	13,903	2,092		Approved 98.84
6 Yoshihisa Sonobe	1,458,350	12,971	2,092		Approved 98.90
7 Yutaka Iimura	1,461,019	10,303	2,092		Approved 99.08
8 Nobuo Seki	1,448,799	22,522	2,092		Approved 98.26
9 Kenichiro Senoh	1,462,861	8,461	2,092		Approved 99.21
10 Fumio Ohtsubo	1,461,991	9,331	2,092		Approved 99.15
Proposal 2 Election of One (1) Statutory Auditor	1,470,015	2,269	2,092	(Note)	Approved 99.69

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.