

June 21, 2019

To whom it may concern

Company: Teijin Limited

Stock code: 3401 (First Section, Tokyo Stock Exchange)

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Notice of the Results of the Exercise of Voting Rights at the 153rd Ordinary General Meeting of Shareholders

This is to inform you that the following resolution passed at the 153rd Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 20, 2019 and the results of the resolutions are also provided.

All of the resolution were approved as per proposal.

Content of report

a) Date on which the General Meeting of Shareholders of the Company was held

June 20, 2019

b) Resolutions

- Proposal 1 Election of Nine (9) Directors
To elect nine (9) Directors of Jun Suzuki, Kazuhiro Yamamoto, Yasumichi Takesue, Yoshihisa Sonobe, Akihisa Nabeshima, Fumio Ohtsubo, Yukako Uchinaga, Yoichi Suzuki and Masaru Onishi
- Proposal 2 Election of Two (2) Statutory Auditors
To elect two (2) Statutory Auditors of Masanori Shimai and Gen Ikegami

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 results of the resolutions

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 Nine (9) Directors				(Note)	
1 Jun Suzuki	1,264,802	22,556	1,834		Approved 98.10
2 Kazuhiro Yamamoto	1,254,642	30,622	3,931		Approved 97.31
3 Yasumichi Takesue	1,255,310	29,954	3,931		Approved 97.37
4 Yoshihisa Sonobe	1,254,568	30,696	3,931		Approved 97.31
5 Akihisa Nabeshima	1,254,789	30,475	3,931		Approved 97.33
6 Fumio Ohtsubo	1,283,091	4,271	1,834		Approved 99.52
7 Yukako Uchinaga	1,283,556	3,806	1,834		Approved 99.56
8 Yoichi Suzuki	1,283,946	3,416	1,834		Approved 99.59
9 Masaru Onishi	1,284,135	3,227	1,834		Approved 99.60

Proposal 2 Election of Two (2) Statutory Auditors				(Note)	
1 Masanori Shimai	1,239,864	47,624	1,834		Approved 96.16
2 Gen Ikegami	1,285,685	1,804	1,834		Approved 99.71

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 resolution was legally passed pursuant to the Companies Act because the approval required for the 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.