



MEMBERSHIP

June 19, 2020

To whom it may concern

Company: Teijin Limited

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

Representative: Jun Suzuki, President and CEO

Contact: Tomoko Torii, General Manager,

Investor Relations Department

Tel: +81-3-3506-4395

### Notice of the Results of the Exercise of Voting Rights at the 154<sup>th</sup> Ordinary General Meeting of Shareholders

This is to inform you that the following resolution passed at the 154<sup>th</sup> Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 19, 2020 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 19, 2020

b) Resolutions

Proposal 1 Election of Nine (9) Directors

To elect nine (9) Directors of Jun Suzuki, Yoshihisa Sonobe, Akihisa Nabeshima, Toshiya Koyama, Eiji Ogawa, Fumio Ohtsubo, Yukako Uchinaga, Yoichi Suzuki and Masaru Onishi

Proposal 2 Election of Two (2) Statutory Auditors

To elect two (2) Statutory Auditors of Akio Nakaishi and Jun Arima

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<br>Election of Nine (9) Directors |                             |                          |                       | (Note)                |   |
| 1 Jun Suzuki                                 | 1,396,135                   | 26,350                   | 347                   |                       | Approved 98.12  |
| 2 Yoshihisa Sonobe                           | 1,380,749                   | 35,420                   | 6,665                 |                       | Approved 97.04  |
| 3 Akihisa Nabeshima                          | 1,382,111                   | 34,058                   | 6,665                 |                       | Approved 97.13  |
| 4 Toshiya Koyama                             | 1,381,991                   | 34,178                   | 6,665                 |                       | Approved 97.12  |
| 5 Eiji Ogawa                                 | 1,382,375                   | 33,794                   | 6,665                 |                       | Approved 97.15  |
| 6 Fumio Ohtsubo                              | 1,416,202                   | 6,286                    | 347                   |                       | Approved 99.53  |
| 7 Yukako Uchinaga                            | 1,416,168                   | 6,320                    | 347                   |                       | Approved 99.53  |
| 8 Yoichi Suzuki                              | 1,415,952                   | 6,536                    | 347                   |                       | Approved 99.51  |
| 9 Masaru Onishi                              | 1,417,012                   | 5,476                    | 347                   |                       | Approved 99.59  |

|   |           |        |     |        |                |
|---|-----------|--------|-----|--------|----------------|
| Proposal 2<br>Election of Two (2)<br>Statutory Auditors |           |        |     | (Note) |                |
| 1 Akio Nakaishi   | 1,399,318 | 23,466 | 347 |        | Approved 98.32 |
| 2 Jun Arima   | 1,418,844 | 3,942  | 347 |        | 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 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.

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