

August 6, 2020

Dear Shareholders;

2-4, Nakanoshima 3-chome,  
Kita-ku, Osaka 530-8605, Japan  
**Teijin Limited**  
Jun Suzuki,  
President and Representative Director

**Partial Revisions to the Notice of Convocation of the 154th Ordinary General Meeting of Shareholders**

The Company has made the following revisions to the Notice of Convocation of the 154<sup>th</sup> Ordinary General Meeting of Shareholders, which was posted on its Website on May 22, 2020.

(Underlines indicate revisions)

**Revised Section**

- Attached Reports (page 17)

**1. Current Status of the Teijin Group**

**(1) Progress and Results of Operations**

**1) Progress and Results of Operating Activities**

**III Others**

After revision

EBITDA was ¥9.8 billion, up ¥0.9 billion year on year.

Before revision

EBITDA was ¥11.3 billion, up ¥1.3 billion year on year.

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