



MEMBERSHIP

June 23, 2021

To whom it may concern

Company: Teijin Limited

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

Representative: Jun Suzuki, President and CEO

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Notice of the Results of the Exercise of Voting Rights at the 155th Ordinary General Meeting of Shareholders

This is to inform you that the following resolution passed at the 155th Ordinary General Meeting of Shareholders of Teijin Limited (the "Company"), held on June 23, 2021 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 23, 2021

b) Resolutions

- Proposal 1 Election of Ten(10) Directors
To elect Ten (10) Directors of Jun Suzuki, Akihisa Nabeshima, Toshiya Koyama, Eiji Ogawa, Naohiko Moriyama, Akimoto Uchikawa, Fumio Ohtsubo, Yukako Uchinaga, Yoichi Suzuki and Masaru Onishi
- Proposal 2 Election of One (1) Statutory Auditor
To elect One (1) Statutory Auditors of Hitomi Nakayama
- Proposal 3 Revision of Amount of Remuneration, etc. and Introduction of "Restricted Stock" and "Performance Share Units" for Directors of the Company in Line with Revision of Remuneration Plan for Executive Officers
The resolution was approved as per proposal.

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 Ten (10) Directors					
1 Jun Suzuki	1,431,701	73,477	0	(Note1)	Approved 95.11
2 Akihisa Nabeshima	1,432,337	72,845	0		Approved 95.16
3 Toshiya Koyama	1,439,011	66,172	0		Approved 95.60
4 Eiji Ogawa	1,439,216	65,967	0		Approved 95.61
5 Naohiko Moriyama	1,438,910	66,273	0		Approved 95.59
6 Akimoto Uchikawa	1,439,063	66,120	0		Approved 95.60
7 Fumio Ohtsubo	1,464,196	40,986	0		Approved 97.27

8 Yukako Uchinaga	1,480,308	24,875	0		Approved 98.34
9 Yoichi Suzuki	1,464,682	40,501	0		Approved 97.30
10 Masaru Onishi	1,465,155	40,028	0		Approved 97.34
Proposal 2 Election of One (1) Statutory Auditor					
Hitomi Nakayama	1,502,791	2,531	0	(Note1)	Approved 99.83
Proposal 3 Revision of Amount of Remuneration, etc. and Introduction of "Restricted Stock" and "Performance Share Units" for Directors of the Company in Line with Revision of Remuneration Plan for Executive Officers	1,458,558	46,773	0	(Note2)	Approved 96.89

Note1: 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.

Note2: Approval of Proposal 3 requires that a majority of voting rights exercised by the shareholders who are eligible for exercising their voting rights and 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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