

Dear Shareholders;

Akimoto Uchikawa
 President and Representative Director
 Teijin Limited
 2-4, Nakanoshima 3-chome,
 Kita-ku, Osaka 530-8605,

Partial Revisions to the Notice of Convocation of the 156th Ordinary General Meeting of Shareholders

The Company has made the following revisions to the Notice of Convocation of the 156th Ordinary General Meeting of Shareholders, which was posted on its Website on May 25, 2022.

Revised Section

- Attached Reports (page 46)

5. Directors and Statutory Auditors

(4) Remuneration, etc. for Directors and Statutory Auditors, etc.

4) Remuneration for Directors and Statutory Auditors, etc. for the Fiscal Year Under Review

(Underlines indicate revisions)

Before revision

(persons; millions of yen)

	Total amount of remuneration, etc.	Total amount of remuneration, etc., by type				Number of applicable officers
		Basic remuneration (Cash)	Performance-based remuneration (Cash)	Restricted Stock (RS)	Performance Share Units (PSU)	
Directors (Excluding outside directors)	<u>319</u>	<u>232</u>	44 (Note1)	43 (Note2)	— (Note3)	7
Outside directors	<u>72</u>	<u>72</u>	— (Note4)	— (Note4)	— (Note4)	4
Statutory auditors (Excluding outside statutory auditors) (Note5)	<u>77</u>	<u>77</u>	—	—	—	2
Outside statutory auditors (Note5)	<u>41</u>	<u>41</u>	—	—	—	3

After revision

(persons; millions of yen)

	Total amount of remuneration, etc.	Total amount of remuneration, etc., by type				Number of applicable officers
		Basic remuneration (Cash)	Performance-based remuneration (Cash)	Restricted Stock (RS)	Performance Share Units (PSU)	
Directors (Excluding outside directors)	<u>305</u>	<u>218</u>	44 (Note1)	43 (Note2)	— (Note3)	7
Outside directors	<u>71</u>	<u>71</u>	— (Note4)	— (Note4)	— (Note4)	4
Statutory auditors (Excluding outside statutory auditors) (Note5)	<u>74</u>	<u>74</u>	—	—	—	2
Outside statutory auditors (Note5)	<u>39</u>	<u>39</u>	—	—	—	3