

Dear Shareholder,

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

## Notice of Resolution of the 156<sup>th</sup> Ordinary General Meeting of Shareholders

This is to inform you that the following reports were presented, and resolution passed at the 156<sup>th</sup> Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 22, 2022.

### Details

**Reports:** The following reports were presented:  
The Business Report, the Consolidated Financial Statements, the Non-Consolidated Financial Statements, and the Report by the Accounting Auditor and the Board of Statutory Auditors of the results of audit on the Consolidated Financial Statements for the 156<sup>th</sup> Fiscal Year (April 1, 2021, to March 31, 2022)

**Resolution:**

**Proposal 1:** Partial Amendments of the Articles of Incorporation

This proposal was approved as proposed.

**Proposal 2:** Election of Ten (10) Directors

This proposal was approved as proposed. Ten (10) Directors— Jun Suzuki, Akimoto Uchikawa, Akihisa Nabeshima, Toshiya Koyama, Eiji Ogawa, Naohiko Moriyama, Yukako Uchinaga, Yoichi Suzuki, Masaru Onishi and Masaaki Tsuya—were elected, and they assumed their positions.

### Notice of New Executive Structure

At a Board of Directors meeting held after the conclusion of the 156<sup>th</sup> Ordinary General Meeting of Shareholders, representative directors and titled directors were appointed, and full-time statutory auditors were appointed at a Board of Statutory Auditors meeting. The new structure is as follows.

|  |                   |
|--|-------------------|
| Chairperson of the Board Director                  | Jun Suzuki        |
| President & Representative Director                | Akimoto Uchikawa  |
| Senior Executive Officer & Representative Director | Akihisa Nabeshima |
| Executive Officer & Director                       | Toshiya Koyama    |
| Executive Officer & Director                       | Eiji Ogawa        |
| Executive Officer & Director                       | Naohiko Moriyama  |
| Director   | Yukako Uchinaga   |
| Director   | Yoichi Suzuki     |
| Director   | Masaru Onishi     |
| Director   | Masaaki Tsuya     |
| Full-Time Statutory Auditor                        | Masanori Shimai   |
| Full-Time Statutory Auditor                        | Akio Nakaishi     |
| Statutory Auditor                                  | Gen Ikegami       |
| Statutory Auditor                                  | Hitomi Nakayama   |
| Statutory Auditor                                  | Jun Arima         |

Note1: Four (4) directors— Yukako Uchinaga, Yoichi Suzuki, Masaru Onishi and Masaaki Tsuya —are outside directors.

Note2: Three (3) statutory auditors— Gen Ikegami, Hitomi Nakayama and Jun Arima —are outside statutory auditors.