



June 21, 2023

To whom it may concern

Company: Teijin Limited
 Stock code: 3401 (Prime market, Tokyo Stock Exchange)
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Notice of the Results of the Exercise of Voting Rights at the 157th Ordinary General Meeting of Shareholders

This is to inform you that the following resolution passed at the 157th Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 21, 2023 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 21, 2023

b) Resolutions

- Proposal 1 Election of Eight (8) Directors
 To elect Eight (8) Directors of Akimoto Uchikawa, Eiji Ogawa, Naohiko Moriyama, Noboru Yamanishi, Yoichi Suzuki, Masaru Onishi, Masaaki Tsuya and Tamie Minami
- Proposal 2 Election of Two (2) Statutory Auditors
 To elect Two (2) Statutory Auditors of Masanori Shimai and Koichi Tsuji

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 Eight (8) Directors				(Note)	
1 Akimoto Uchikawa	1,432,132	75,908	3,247		Approved 94.76
2 Eiji Ogawa	1,378,752	132,537	0		Approved 91.23
3 Naohiko Moriyama	1,488,287	23,003	0		Approved 98.47
4 Noboru Yamanishi	1,489,539	21,751	0		Approved 98.56
5 Yoichi Suzuki	1,427,628	83,662	0		Approved 94.46
6 Masaru Onishi	1,408,888	102,401	0		Approved 93.22
7 Masaaki Tsuya	1,491,139	20,151	0		Approved 98.66
8 Tamie Minami	1,499,579	11,712	0		Approved 99.22

Proposal 2 Election of Two (2) Statutory Auditors				(Note)	
1 Masanori Shimai	1,485,134	26,260	0		Approved 98.26
2 Koichi Tsuji	1,504,521	6,874	0		Approved 99.54

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.

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.