

June 21, 2023

Dear Shareholder,

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

Notice of Resolution of the 157th Ordinary General Meeting of Shareholders

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

Details

Reports: The following reports were presented:
The Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements and the Report on the results of audit of Consolidated Financial Statements by the Accounting Auditor and the Board of Statutory Auditors for the 157th Fiscal Year (April 1, 2022 to March 31, 2023)

Resolution:

Proposal 1: Election of Eight (8) Directors

This proposal was approved as proposed. Eight (8) Directors— Akimoto Uchikawa, Eiji Ogawa, Naohiko Moriyama, Yoichi Suzuki, Masaru Onishi, Masaaki Tsuya and Tamie Minami—were elected, and they assumed their positions.

Proposal 2: Election of Two (2) Statutory Auditor

This proposal was approved as proposed. Two (2) Statutory Auditor — Masanori Shimai and Koich Tsuji —were elected, and they assumed their positions.

Notice of New Executive Structure

At a Board of Directors meeting held after the conclusion of the 157th 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.

President & Representative Director	Akimoto Uchikawa
Senior Executive Officer & Representative Director	Eiji Ogawa
Senior Executive Officer & Director	Naohiko Moriyama
Executive Officer & Director	Noboru Yamanishi
Director	Yoichi Suzuki
Director	Masaru Onishi
Director	Masaaki Tsuya
Director	Tamie Minami
Full-Time Statutory Auditor	Masanori Shimai
Full-Time Statutory Auditor	Akio Nakaishi
Statutory Auditor	Hitomi Nakayama
Statutory Auditor	Jun Arima
Statutory Auditor	Koichi Tsuji

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

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