



(Translation)
January 31, 2020

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 Regarding Change in Representative Directors

Teijin Limited (the “Company”) hereby announces a change in its Representative Directors with the resolution of the Board of Directors Meeting held today, as detailed below.

1. Details of change

Name	Current Title	New Title
Kazuhiro Yamamoto	Representative Director	Director
Yoshihisa Sonobe	Director	Representative Director

2. Reason for change

To change in the Board structure

3. Name and Career summary of the newly appointed representative director

Name: Yoshihisa Sonobe
Date of birth: October 17, 1956
Number of shares owned: 8,600 shares

Career summary, position and responsibilities at the Company:

April 1980	Joined the Company
April 2006	General Manager of Chief Strategy Officer Staff Office
April 2009	General Manager of Corporate Strategy Division
June 2009	Corporate Officer, General Manager of Corporate Strategy Division
April 2010	Corporate Officer, Deputy Chief Financial Officer (CFO), General Manager of Accounting and Finance Office
April 2011	Corporate Officer, CFO
April 2012	Corporate Officer, CFO, General Manager of Accounting, Finance and Investor Relations Division
April 2014	Corporate Officer, General Manager of Corporate Strategy Division
June 2014	Corporate Officer, Member of the Board, General Manager of Corporate Strategy Division
April 2016	Executive Officer, Member of the Board, General Manager of Corporate Strategy Division
April 2017	Executive Officer, Member of the Board, Chief Officer (Corporate Strategy), Chief Officer (Global Business Strategy), Chief Officer (Legal, Intellectual Property)
April 2018	Executive Officer, Member of the Board, Chief Officer (Corporate Strategy), Chief Officer (Global Business Strategy)
April 2019	Senior Executive Officer, Member of the Board, CFO

4. Scheduled date of appointment

April 1, 2020

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