

June 20, 2018

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 of the Result of the Exercise of Voting Rights at the 152<sup>nd</sup> Ordinary General Meeting of Shareholders**

This is to inform you that the following resolution passed at the 152<sup>nd</sup> Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 20, 2018 and the result of the resolution is also provided.

The resolution was approved as per proposal.

#### **Content of report**

a) Date on which the General Meeting of Shareholders of the Company was held

June 20, 2018

b) Resolution

Proposal

Election of Nine (9) Directors

To elect nine (9) Directors of Jun Suzuki, Kazuhiro Yamamoto, Hiroshi Uno, Yasumichi Takesue, Yoshihisa Sonobe, Nobuo Seki, Fumio Ohtsubo, Yukako Uchinaga and Yoichi Suzuki

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 result of the resolution

Proposal for voting	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval requirements	Approved/disapproved and Ratio of affirmative votes (%)
Proposal Election of Nine (9) Directors					
1 Jun Suzuki	1,485,558	12,700	411	(Note)	Approved 99.08
2 Kazuhiro Yamamoto	1,476,681	21,577	411		Approved 98.48
3 Hiroshi Uno	1,481,254	17,005	411		Approved 98.79
4 Yasumichi Takesue	1,481,407	16,852	411		Approved 98.80
5 Yoshihisa Sonobe	1,481,368	16,891	411		Approved 98.80
6 Nobuo Seki	1,487,465	10,795	411		Approved 99.20
7 Fumio Ohtsubo	1,490,596	7,665	411		Approved 99.41
8 Yukako Uchinaga	1,486,090	12,170	411		Approved 99.11
9 Yoichi Suzuki	1,495,004	3,257	411		Approved 99.71

Note: Approval of Proposal 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.

Please be advised that each figure for Number of affirmative votes, Number of negative votes and Number of abstentions accounts for the aggregate figures of the voting rights exercised prior to the day of the Meeting and of some shareholders who attended the Meeting, both of which were confirmed as any one of these three by the Company.

- 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.