



June 22, 2022

To whom it may concern

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 Stock code: 3401 (Prime market, Tokyo Stock Exchange)
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Notice of the Results of the Exercise of Voting Rights at the 156th Ordinary General Meeting of Shareholders

This is to inform you that the following resolution passed at the 156th Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 22, 2022 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 22, 2022

b) Resolutions

- Proposal 1 Partial Amendments of the Articles of Incorporation
 In order to prepare for introduction of the System for Providing General Shareholder Meeting Materials in Electronic Format, The provisions of Internet Disclosure of Reference Document for the General Meeting of Shareholders and Deemed Provision (current Articles of Incorporation, Article 14) is changed to Measures for Providing Information in Electronic Format, etc.
- Proposal 2 Election of Ten(10) Directors
 To elect Ten (10) Directors of Jun Suzuki, Akimoto Uchikawa, Akihisa Nabeshima, Toshiya Koyama, Eiji Ogawa, Naohiko Moriyama, Yukako Uchinaga, Yoichi Suzuki, Masaru Onishi and Masaaki Tsuya

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 Partial Amendments of the Articles of Incorporation	1,472,648	3,763	43	(Note1)	Approved 99.74
Proposal 2 Election of Ten (10) Directors					
1 Jun Suzuki	1,389,673	83,643	3,521	(Note2)	Approved 94.09
2 Akimoto Uchikawa	1,390,198	86,596	43		Approved 94.13
3 Akihisa Nabeshima	1,444,787	32,008	43		Approved 97.82

4 Toshiya Koyama	1,447,246	29,549	43	Approved 97.99
5 Eiji Ogawa	1,447,344	29,451	43	Approved 98.00
6 Naohiko Moriyama	1,447,447	29,348	43	Approved 98.00
7 Yukako Uchinaga	1,459,674	17,121	43	Approved 98.83
8 Yoichi Suzuki	1,458,845	17,950	43	Approved 98.78
9 Masaru Onishi	1,459,732	17,063	43	Approved 98.84
10 Masaaki Tsuya	1,466,881	9,915	43	Approved 99.32

Note1: Approval of Proposal 1 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) two-third of voting rights exercised by the shareholders who attended the General Meeting of Shareholders are affirmative.

Note2: Approval of 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.