



(Translation)

February 3, 2023

To whom it may concern

Company: Teijin Limited
Stock code: 3401 (Prime Market, Tokyo Stock Exchange)
Representative: Akimoto Uchikawa, President and CEO
Contact: Tomoya Yoshitomi, General Manager,
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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
Akihisa Nabeshima	Representative Director	Director
Eiji Ogawa	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: Eiji Ogawa
Date of birth: October 26, 1962
Number of shares owned: 15,318 shares (as of September 30, 2022)

Career summary, position and responsibilities at the Company:

April 1985	Joined the Company
July 2008	General Manager, Accounting Department, Teijin Creative Staff Co.,Ltd.
October 2012	General Manager, Accounting Department
May 2013	General Manager, Finance and Investor Relations Department
April 2015	General Manager, Planning & Control Division, Resin & Plastic Processing Business Unit
April 2016	Teijin Group Corporate Officer, General Manager, Resin & Plastic Processing Business Unit
April 2019	Teijin Group Corporate Officer, Chief Officer (Corporate Strategy)
June 2020	Corporate Officer, Member of the Board, Chief Officer (Corporate Strategy)
April 2021	Executive Officer, Member of the Board, Chief Officer (Corporate Strategy)
April 2022	Executive Officer, Member of the Board, President, Material Business of Teijin Group

4. Scheduled date of appointment

April 1, 2023

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