



June 19, 2026

To whom it may concern

Company: Teijin Limited
 Representative: Akimoto Uchikawa, President and CEO
 Stock code: 3401 (Prime market, Tokyo Stock Exchange)
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**Notice of the Results of the Exercise of Voting Rights at
 the 160th Ordinary General Meeting of Shareholders**

This is to inform you that the following resolution passed at the 160th Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 19, 2026 and the results of the resolutions are also provided. All of the resolutions were approved as per proposal.

Content of report

a) Date on which the General Meeting of Shareholders of the Company was held: June 19, 2026

b) Resolutions

- Proposal 1 Election of Six (6) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)
 To elect Six (6) Directors of Akimoto Uchikawa, Naohiko Moriyama, Yuji Nakahara, Masaaki Tsuya, Reiko Kusunose and Toichi Maeda
- Proposal 2 Election of One (1) Director Who Is an Audit & Supervisory Committee Member
 To elect One (1) Director of Naoki Hamashima

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 Election of Six (6) Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)				(Note)	
Akimoto Uchikawa	923,455	425,618	0		Approved 68.32
Naohiko Moriyama	1,272,611	76,470	0		Approved 94.15
Yuji Nakahara	1,337,376	11,705	0		Approved 98.95
Masaaki Tsuya	1,278,173	70,909	0		Approved 94.57
Reiko Kusunose	1,339,588	9,494	0		Approved 99.11
Toichi Maeda	1,339,610	9,472	0		Approved 99.11

Proposal 2 Election of One (1) Director Who Is an Audit & Supervisory Committee Member				(Note)	
Naoki Hamashima	1,289,509	59,775	0		Approved 95.39

Note: Approval of Proposal 1,2 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.

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