



June 20, 2024

To whom it may concern

Company: Teijin Limited  
 Stock code: 3401 (Prime market, Tokyo Stock Exchange)  
 Representative: Akimoto Uchikawa, President and CEO  
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### Notice of the Results of the Exercise of Voting Rights at the 158<sup>th</sup> Ordinary General Meeting of Shareholders

This is to inform you that the following resolution passed at the 158<sup>th</sup> Ordinary General Meeting of Shareholders of Teijin Limited (the “Company”), held on June 20, 2024 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 20, 2024

b) Resolutions

- Proposal 1 Election of Eight (7) Directors  
 To elect Eight (7) Directors of Akimoto Uchikawa, Naohiko Moriyama, Noboru Yamanishi, Masaru Onishi, Masaaki Tsuya, Tamie Minami and Reiko Kusunose
- Proposal 2 Election of Two (2) Statutory Auditors  
 To elect Two (2) Statutory Auditors of Tomoko Torii and Jun Arima
- Proposal 3 Revision of the Restricted Stock Plan and Performance Share Units Plan for Directors, in Line With the Revision of the Compensation System for Executive Officers  
 The resolution was approved as per proposal.

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 Eight (7) Directors				(Note 1)	
1 Akimoto Uchikawa	1,198,503	260,882	5,280		Approved 81.82
2 Naohiko Moriyama	1,361,844	102,832	0		Approved 92.97
3 Noboru Yamanishi	1,440,510	24,166	0		Approved 98.35
4 Masaru Onishi	1,363,068	101,608	0		Approved 93.06
5 Masaaki Tsuya	1,440,390	24,286	0		Approved 98.34
6 Tamie Minami	1,440,554	24,122	0		Approved 98.35
7 Reiko Kusunose	1,455,940	8,736	0		Approved 99.40

Proposal 2 Election of Two (2) Statutory Auditors				(Note 1)	
1 Tomoko Torii	1,443,603	21,052	0		Approved 98.56
2 Jun Arima	1,455,602	9,052	0		Approved 99.38
Proposal 3 Revision of the Restricted Stock Plan and Performance Share Units Plan for Directors, in Line With the Revision of the Compensation System for Executive Officers	1,445,920	17,658	1,081	(Note 2)	Approved 98.72

Note 1: Approval of Proposal 1 and 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.

Note 2: Approval of Proposal 3 requires that a majority of voting rights exercised by the shareholders who are eligible for exercising their voting rights and 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.