

FY2007 Half year Non-consolidated Financial Results

(April 1, 2006 through September 30, 2006)

Company Name **AISIN SEIKI Co., Ltd.** Listed on The Tokyo, Osaka and Nagoya Stock Exchanges (1st division)
 Code Number 7259 Location Aichi, JAPAN
 (URL <http://www.aisin.com>)
 Representative Yasuhito Yamauchi, President
 Reference person in charge Masaaki Yasui,
 General Manager, Finance & Accounting Dept. TEL 81 - 566 - 24 - 8265
 Date of the meeting of the board of directors for financial results October 31, 2006
 Date of starting actual payment of cash dividends November 27, 2006
 Number of shares in unit share system 100 shares

1. Results of the Half year of FY2007 (Apr. 1, 2006 through Sep. 30, 2006)

(1) Operating Results (Amounts less than million yen are rounded down.)

| | Net Sales | | Operating Income | | Ordinary Income | |
|-------------------------|----------------|------------|------------------|----------------|-----------------|----------------|
| | Million Yen | % | Million Yen | % | Million Yen | % |
| FY2007 Half year | 366,755 | 6.5 | 8,836 | (47.8) | 14,501 | (34.2) |
| FY2006 Half year | 344,325 | 10.0 | 16,942 | 20.9 | 22,025 | 34.8 |
| FY2006 | 720,541 | | 35,220 | | 41,969 | |

| | Net Income | | Earnings Per Share |
|-------------------------|---------------|----------------|--------------------|
| | Million Yen | % | Yen |
| FY2007 Half year | 11,193 | (25.1) | 38.07 |
| FY2006 Half year | 14,939 | 48.1 | 50.88 |
| FY2006 | 28,664 | | 96.52 |

Note1 : Average number of shares issued and outstanding each period after adjustment

FY2007 Half year : 293,992,857 shares, FY2006 Half year : 293,623,454 shares, FY2006 : 293,890,507 shares

Note2 : Change in the accounting policy : none

Note3 : Percentages for net sales, operating income, ordinary income and net income indicate changes from the same period of the previous year.

(2) Financial Position

| | Total Assets | Total Net Assets | Shareholders' Equity Ratio | Shareholders' Equity Per Share |
|-------------------------|----------------|------------------|----------------------------|--------------------------------|
| | Million Yen | Million Yen | % | Yen |
| FY2007 Half year | 980,277 | 448,513 | 45.7 | 1,524.62 |
| FY2006 Half year | 809,440 | 405,010 | 50.0 | 1,377.01 |
| FY2006 | 951,182 | 445,848 | 46.9 | 1,514.51 |

Note1 : Number of shares issued as of the respective balance sheet date

FY2007 Half year : 294,153,708 shares, FY2006 Half year : 294,123,509 shares, FY2006 : 294,188,376 shares

Note2 : Number of treasury stock as of respective balance sheet date

FY2007 Half year : 520,926 shares, FY2006 Half year : 551,125 shares, FY2006 : 486,258 shares

Note3 : The points marked are based on previous accounting standards.

2. Forecast for FY2007 (Apr. 1, 2006 through Mar. 31, 2007)

| | Net Sales | Operating Income | Ordinary Income | Net Income |
|--------|-------------|------------------|-----------------|-------------|
| | Million Yen | Million Yen | Million Yen | Million Yen |
| FY2007 | 765,000 | 25,000 | 31,000 | 23,000 |

Reference : Forecast of earnings per share for FY2007 78.19yen

3. Cash Dividends

| | Cash Dividends Per Share (Yen) | | |
|-------------------------|--------------------------------|--------|--------------|
| | Interim | Annual | Total |
| FY2006 | 13.00 | 19.00 | 32.00 |
| FY2007 (Results) | 16.00 | | 32.00 |
| FY2007 (Forecast) | | 16.00 | (Forecast) |