

FY2007 3rd quarter Consolidated Financial Results (April 1, 2006 through December 31, 2006)



February 1, 2007

Company Name **AISIN SEIKI Co., Ltd.** Listed on The Tokyo, Osaka and Nagoya
Code Number 7259 Location Stock Exchanges (1st division)
(URL <http://www.aisin.com>) Aichi, JAPAN
Representative Yasuhito Yamauchi, President
Reference person in charge Masaaki Yasui,
General Manager, Finance & Accounting Dept. TEL 81 - 566 - 24 - 8265

1. Results of the 3rd Quarter of FY2007 (Apr. 1, 2006 through Dec. 31, 2006)

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

	Net Sales		Operating Income		Ordinary Income	
	Million Yen	%	Million Yen	%	Million Yen	%
FY2007 3rd quarter	1,736,259	13.0	91,848	6.7	97,447	4.6
FY2006 3rd quarter	1,536,699	17.5	86,105	41.0	93,159	47.9
FY2006	2,120,588		118,096		125,096	

	Net Income		Earnings Per Share	Fully Diluted Earnings Per Share
	Million Yen	%	Yen	Yen
FY2007 3rd quarter	46,320	4.5	161.30	161.07
FY2006 3rd quarter	44,311	64.9	154.65	154.52
FY2006	61,095		209.15	208.86

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

(2) Consolidated Financial Position

	Total Assets	Total Net Assets	Shareholders' Equity Ratio	Shareholders' Equity Per Share
	Million Yen	Million Yen	%	Yen
FY2007 3rd quarter	1,969,913	935,635	37.8	2,590.97
FY2006 3rd quarter	1,733,126	645,660 ※	37.3 ※	2,250.58 ※
FY2006	1,853,458	678,881 ※	36.6 ※	2,361.66 ※

Note : The points marked ※ are based on previous accounting standards.

(3) Consolidation Scope

Number of consolidated subsidiaries : 136
Number of unconsolidated subsidiaries : none
Affiliates accounted for under equity method : 14

(4) Changes in Consolidation Scope and Application of the equity method

Consolidated subsidiaries Added : 3
Added : 1 (From Affiliates accounted for under the equity method)
Excluded : none
Affiliates accounted for Added : 1
under the equity method Excluded : 1 (To Consolidated subsidiaries)

2. Consolidated 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	2,370,000	128,000	131,000	62,000

Reference : Forecast of earnings per share for FY2007 215.66yen

※ Forecasts above are based on AISIN's plans and expectations. These are not guarantees of future performance including known and unknown risks, uncertainties and other factors that may cause actual results, performance, achievements or financial position to be materially different from the forecasts expressed or implied in this report.