

(Important subsequent event)

【Acquisition of own shares】

At its board meeting held on October 31st, 2007 the board resolved to acquire its own common stock for treasury as follows:

1. Purpose of acquisition

To improve capital efficiency and implement flexible capital policies in response to changes in the business environment.

2. Type of stock: Common stock of Aisin

3. Number of shares: Up to 2 million shares

(Percentage against outstanding shares is 0.7%)

4. Total amount: Up to 10 billion yen

5. Acquisition period: Between November 1st 2007 thru November 30th 2007

6. Acquisition method: Purchase in the market through a trust bank

(Omitted disclosure)

Notices of Lease transactions, Securities, Derivatives transactions, Incentive stock option and Company mergers etc. are omitted due to their low materiality.