

Overview of Associated Companies

This “Overview of Associated Companies” is omitted because there is no significant alteration from “Overview of Associated Companies” of FY2006 Consolidated Financial Reports issued on June 23, 2006.

Management Policy

1. Basic Management Policy

AISIN sets its Corporate Principles as “Quality First.” AISIN aims to offer products and services that customers would satisfy by the following principles: enhanced value creation, continuous global growth, harmony with society and nature, and individual creativity and initiative. Additionally, through these policies, AISIN enhances its corporate value and contributes to stakeholders such as shareholders, regional societies, business partners, and employees.

2. Targeted Management Indicators

Aisin group will strive for continuous growth in the global market, strengthen production capacity where needed, and strengthen sales and research competitiveness.

Also Aisin will develop appealing products and use innovative cost reduction measures to further solidify our financial foundation.

Finally by raising capital efficiency by purchasing our own treasury shares and other measures management target for ROE(Return On Equity) will be set at 10%.

3. Medium-to Long-Term Management Strategies and Countermeasures

Utilizing our wide-ranging product line-up and technologies, we are striving to further expand our core Automotive Related Business, while creating new businesses in Energy and Life-Related businesses.

Accordingly, in the Automotive Related Business, Aisin will work to expand shares of domestic and overseas markets, mainly in such mainstay product sectors as Drivetrain Related, Brake & Chassis Related, Body Related, and Engine Related products. At the same time, we will focus on developing system products based on the themes of environment, safety, and comfort.

Moreover, Aisin will also actively promote the globalization of its business by expanding production activities in North America, China, Australasia, and Europe. In Life Related and Other Products, Aisin will develop new products and offer services that match people’s changing needs.