

## FY2008 3rd quarter Consolidated Financial Results

(April 1, 2007 through December 31, 2007)

January 31, 2008

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

(Amounts less than million yen are rounded down.)

### 1. Consolidated Results for 3rd Quarter of FY2008 (April 1, 2007 through December 31, 2007)

#### (1) Consolidated Financial Results

	Net Sales		Operating Income		Ordinary Income		Net Income	
	in Million Yen	%	in Million Yen	%	in Million Yen	%	in Million Yen	%
<b>FY2008 3rd quarter</b>	<b>1,999,211</b>	<b>15.1</b>	<b>136,574</b>	<b>48.7</b>	<b>144,494</b>	<b>48.3</b>	<b>69,943</b>	<b>51.0</b>
FY2007 3rd quarter	1,736,259	13.0	91,848	6.7	97,447	4.6	46,320	4.5
FY2007	2,378,611	—	131,034	—	134,287	—	66,889	—

  

	Earnings Per Share	Fully Diluted Earnings Per Share
	Yen	Yen
<b>FY2008 3rd quarter</b>	<b>245.52</b>	<b>245.21</b>
FY2007 3rd quarter	161.30	161.07
FY2007	233.03	232.71

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	Net income as a percentage of net assets excluding share subscription warrant and minority interest	Net assets excluding share subscription warrant and minority interest per share
	in Million Yen	in Million Yen	%	Yen
<b>FY2008 3rd quarter</b>	<b>2,034,406</b>	<b>996,855</b>	<b>38.2</b>	<b>2,738.24</b>
FY2007 3rd quarter	1,969,913	935,635	37.8	2,590.97
FY2007	2,037,896	955,853	37.2	2,662.78

### 2. Consolidated forecast for FY2008 (April 1, 2007 through March 31, 2008)

	Net Sales		Operating Income		Ordinary Income		Net Income		Earnings Per Share
	in Million Yen	%	in Million Yen	%	in Million Yen	%	in Million Yen	%	Yen
FY2008	2,700,000	13.5	178,000	35.8	184,000	37.0	90,000	34.6	317.33

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

※ The above forecasts are based on AISIN's plans and expectations based on currently available information. Therefore, the final results might be significantly different from the aforementioned forecast due to unknown risks such as economic environment, and exchange rate, etc.

### 3. Others

#### (1) Consolidation Scope

Number of consolidated subsidiaries	:	145
Number of unconsolidated subsidiaries	:	none
Affiliates accounted for under equity method	:	11