

FY2010 1st quarter Consolidated Financial Results (April 1, 2009 through June 30, 2009)

July 31, 2009

Company Name	AISIN SEIKI Co., Ltd.	Listed on	The Tokyo, Osaka and Nagoya Stock Exchanges (1st division)
Code Number	7259		
URL	http://www.aisin.com/		
Representative	Fumio Fujimori, President		
Reference person in charge	Shintaro Ito, General Manager, Finance & Accounting Dept.	TEL	+81 - 566 - 24 - 8265

(Amounts less than million yen are rounded down.)

1. Consolidated Results for the 1st Quarter of FY2010 (Apr. 1, 2009 through Jun. 30, 2009)

(1) Consolidated Financial Results

	Net Sales		Operating Income		Ordinary Income		Net Income	
	Million Yen	%	Million Yen	%	Million Yen	%	Million Yen	%
FY2010 1st quarter	394,488	-41.1	-20,885	—	-18,095	—	-14,553	—
FY2009 1st quarter	670,024	—	37,363	—	45,153	—	23,844	—

	Earnings Per Share	Fully Diluted Earnings Per Share
	Yen	Yen
FY2010 1st quarter	-51.71	—
FY2009 1st quarter	84.72	84.70

(2) Consolidated Financial Position

	Total Assets	Net Assets	Net assets excluding subscription rights to shares and minority interests as a percentage of total assets	Net assets excluding subscription rights to shares and minority interests per share
	Million Yen	Million Yen	%	Yen
FY2010 1st quarter	1,797,437	827,490	35.1	2,240.47
FY2009	1,731,689	814,506	35.8	2,202.86

Note : Net assets excluding subscription rights to shares and minority interests FY2010 1st quarter : 630,592 million yen , FY2009 : 620,008 million yen

2. Cash Dividends

	Annual Cash Dividends Per Share				
	1st quarter	2nd quarter	3rd quarter	4th quarter	FY Total
	Yen	Yen	Yen	Yen	Yen
FY2009	—	30.00	—	10.00	40.00
FY2010	—	—	—	—	—
FY2010(Forecast)	—	—	—	—	—

Note : At present, the amount of FY2010 dividends has not been determined yet .

3. Consolidated Forecast for FY2010 (Apr. 1, 2009 through Mar. 31, 2010)

	Net Sales		Operating Income		Ordinary Income		Net Income		Earnings Per Share
	Million Yen	%	Million Yen	%	Million Yen	%	Million Yen	%	Yen
1st Half of FY2010	850,000	-34.8	-35,000	—	-33,000	—	-25,000	—	-88.82
FY2010	1,800,000	-18.7	-65,000	—	-70,000	—	-50,000	—	-177.65

4. Others

(1) Changes in significant subsidiaries : None

(2) Adoption of estimates in method of accounting treatment : Yes

(3) Changes in Accounting Policies and Presentation

① Changes according to revision of accounting policy : None

② Changes other than the above : None

(4) Issued and outstanding capital stock

① Number of shares issued as of the respective balance sheet date

FY2010 1st quarter : 294,674,634 shares , FY2009 : 294,674,634 shares

② Number of treasury stock as of the respective balance sheet date

FY2010 1st quarter : 13,218,744 shares , FY2009 : 13,217,685 shares

③ Average number of common stocks

FY2010 1st quarter : 281,456,306 shares , FY2009 1st quarter : 281,451,040 shares

※ Explanation regarding the appropriate use of forecasts, and other statements

(Notes concerning forecast)

Above forecasts contain forward-looking statements based on management's assumptions and beliefs taking into account information currently available to it. Therefore, please be advised that actual results could differ from those described in these forward-looking statements as a result of various factors such as changes in general economic and business conditions, and changes in currency exchange rates.

(Notes concerning profit distribution)

With improving dividend level, the Company intends to live up to the expectations of our shareholders in overall consideration of business performance, payout ratio, and others. However, the payment of this term dividends has not been determined yet because of the uncertain business environments. AISIN will propose this term dividend to shareholders after taking into consideration its actual financial results and payout ratio for FY2010 half year.