

FY2010 3rd Quarter Consolidated Financial Results (April 1, 2009 through December 31, 2009)

February 3, 2010

Company Name	AISIN SEIKI Co., Ltd.	Listed on	The Tokyo and Nagoya Stock Exchanges (1st division)
Code Number	7259		
U R L	http://www.aisin.com/		
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(Amounts less than million yen are rounded down.)

1. Consolidated Results for 3rd Quarter of FY2010 (Apr. 1, 2009 through Dec. 31, 2009)

(1) Consolidated Financial Results for nine-month period

	Net Sales		Operating Income		Ordinary Income		Net Income	
	Million Yen	%	Million Yen	%	Million Yen	%	Million Yen	%
FY2010 3rd quarter	1,453,021	-21.1	42,682	-13.1	48,992	-12.3	-9,888	—
FY2009 3rd quarter	1,840,811	—	49,099	—	55,889	—	21,479	—

	Earnings Per Share	Fully Diluted Earnings Per Share
	Yen	Yen
FY2010 3rd quarter	-35.13	—
FY2009 3rd quarter	76.32	76.32

(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 3rd quarter	1,870,553	833,678	33.5	2,229.54
FY2009	1,731,689	814,506	35.8	2,202.86

Note : Net assets excluding subscription rights to shares and minority interests FY2010 3rd quarter : 627,514 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
FY2009	—	30.00	—	10.00	40.00
FY2010	—	10.00	—	—	—
FY2010(Forecast)	—	—	—	—	—

Note : Changes in dividends forecast for FY2010 as of December 31, 2009: No
At present, FY2010 4th quarter dividend forecast has not yet been determined.

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
FY2010(Forecast)	2,030,000	-8.3	75,000	—	80,000	—	3,000	—	10.66

Note : Consolidated forecast corrections for FY2010 : Yes

For more details please refer to "Notice Concerning Revisions of the Forecasts for Consolidated and Unconsolidated Financial Results for FY2010" disclosed on February 3, 2010.

4. Others

(1) Changes in significant subsidiaries : None

(2) Use of estimation in reporting financial statements : Yes

(3) Changes in Accounting Policies and Presentation

① Changes according to revision of accounting policy : None

② Other changes : None

(4) Issued and outstanding capital stock

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

FY2010 3rd quarter : 294,674,634 shares, FY2009 : 294,674,634 shares

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

FY2010 3rd quarter : 13,219,990 shares, FY2009 : 13,217,685 shares

③ Average number of common stocks

FY2010 3rd quarter(nine-month) : 281,455,497 shares, FY2009 3rd quarter(nine-month): 281,455,880 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. 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)

AISIN intends to live up to the expectations of our shareholders in overall consideration of business performance, payout ratio, and others when determining dividend amount. However, dividends amount for this term has not yet been determined due to the uncertain business environment. AISIN will propose the dividend amount for this term to shareholders after taking into consideration actual financial results and payout ratio for FY2010.