
Board of Directors

Chairman



Akihiro Wada

President



Kanshiro Toyoda

Executive Vice Presidents



Motoyasu Tanaka



Kiyofumi Mizuno



Ryuichiro Kondo



Mikio Natsume

**Senior Managing
Directors**

Tetsuro Senga
Minoru Hayashi

Managing Directors

Hiromitsu Fukui
Takayasu Honda
Sota Inoue
Kazuhiisa Saito

Directors

Kikuo Kato
Haruo Mori
Haruhiko Saito
Tsutomu Yasui
Norio Oku
Masaki Horiba
Genshiro Mizuno

Fumio Fujimori
Masahiko Yamada
Takeshi Kawata
Shunichi Nakamura
Shinichiro Yamamura
Michiharu Nishii
Toshikazu Nagura

Board of Corporate Auditors

**Standing Corporate
Auditor**

Toshihiro Gonda

Corporate Auditors

Shoichiro Toyoda
Hiroyuki Mizutani

AISIN SEIKI CO., LTD.

Corporate Information

(As of July 2002)

Offices & Plants

CORPORATE HEAD OFFICE

2-1 Asahi-machi, Kariya, Aichi 448-8650, JAPAN

Tel. +81-(0)566-24-8239

Fax. +81-(0)566-24-8003

Operations in Japan

	Location (Prefecture)	Land area (square meters)	Employees	Main products
Head Office and R&D Center	Aichi	37,000	2,710	
Handa Plant	Aichi	325,000	580	Antilock brake systems, air suspension systems, etc.
Handa Electronic Plant	Aichi	Included in the Handa Plant	500	Electronic components (electronic control units, sensors, solenoids, etc.)
Kariya Plant	Aichi	145,000	790	Disc brakes, brake master cylinders, proportioning valves, parking brakes, wheel cylinders, etc.
Trial Manufacturing Plant	Aichi	Included in the Head Office and the R&D Center (37,000)	260	Products developed in-house as well as custom-ordered by clients, welfare related products, etc.
Ogawa Plant	Aichi	88,000	720	Clutch covers, clutch discs, automatic transmissions, etc.
Shinkawa Plant	Aichi	23,000	460	Door latches, window regulators, sensors, etc.
Shintoyo Plant	Aichi	86,000	1,200	Roof moldings, belt moldings, seats, door frames, door hinges, press goods, etc.
Nishio Plant	Aichi	253,000	1,540	Pistons, intake manifolds, transmission cases, oil pumps, water pumps, variable valve timings, etc.
Nishio Body Components Plant	Aichi	Included in the Nishio Plant	470	Sunroofs, spoilers, roofrails, door handles, etc.
Machinery & Equipment Plant	Aichi	Included in the Nishio Plant	350	Automatic assembly machines, testers, cutting machines, plastic molding machines, dies, etc.
Anjo Plant	Aichi	36,000	340	Beds, gas engine driven heat-pump air conditioners, shower-toilet seats, sewing machines, etc.