

## PROFILE

Aisin Seiki Co., Ltd. (Aisin Seiki) is a core company of the AISIN Group, which comprises of 102 consolidated subsidiaries and 15 affiliates accounted for under the equity method, in 14 countries. The number of employees, working at Aisin Seiki and 102 consolidated subsidiaries totals approximately 40,200.

The AISIN Group is aiming to become a truly integrated worldwide supplier through its group synergies in automotive parts and systems operation—the mainstay of its business—and life & energy related business and others (construction and oil sale, etc.), supplying attractive, innovative and cost competitive products of unparalleled quality. In every region, the AISIN Group operates as a conscientious corporate citizen, dedicated to quality and innovation and to the enrichment of people's lives.

### Corporate Principle

– Based on “Quality First” –

#### (1) ENHANCED VALUE CREATION

We are committed to contributing to the advancement of society through future-oriented research and development that provides new value for our customers.

#### (2) CONTINUOUS GLOBAL GROWTH

We are committed to steady development and growth in the global marketplace by establishing the foundations of our business activities in local values, cultures, and customs.

#### (3) HARMONY WITH SOCIETY AND NATURE

We are committed to earning trust as a responsible corporate citizen by valuing harmony with society and nature.

#### (4) INDIVIDUAL CREATIVITY AND INITIATIVE

We are committed to building a work environment that promotes continuous progress by developing the creativity and initiative of individual employees.

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### Cautionary Statement with Respect to Forward-Looking Statements

This annual report contains forward-looking statements regarding the AISIN Group's plans, outlook, strategies and results for the future. All forward-looking statements are based on management's beliefs and judgments derived from the information available to the AISIN Group at the time of publication.

Certain risk and uncertainties could cause the AISIN Group's actual results to differ materially from any projections presented in this report. These risks and uncertainties include, but are not limited to, the economic circumstances surrounding the AISIN Group's business; competitive pressures; related laws and regulations; product development programs; and changes in exchange rates.