

(As of July 2003)
Aisin Seiki Co., Ltd.

Board of Directors

Vice Chairman



Motoyasu Tanaka

Chairman



Akihiro Wada

President



Kanshiro Toyoda

Executive Vice Presidents



Mikio Natsume



Minoru Hayashi

Senior Managing Directors

Tetsuro Senga
Hiromitsu Fukui
Sota Inoue
Tsutomu Yasui

Managing Directors

Takayasu Honda
Kazuhiisa Saito
Norio Oku
Masaki Horiba

Directors

Kikuo Kato
Haruo Mori
Genshiro Mizuno
Fumio Fujimori
Takeshi Kawata
Shunichi Nakamura

Shinichiro Yamamura
Toshikazu Nagura
Shinji Itakura
Mitsuyuki Suzuki
Tsuneo Uchimoto

Board of Corporate Auditors

Kiyofumi Mizuno
Toshihiro Gonda

Shoichiro Toyoda
Hiroyuki Mizutani