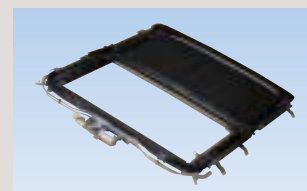


Major Group Companies

AISIN SEIKI CO., LTD.

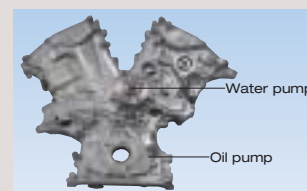
Establishment: June 1, 1949
Capital: ¥45,000 million (as of March 31, 2004)
Representative: Kanshiro Toyoda, President
Address: 2-1, Asahi-machi, Kariya, Aichi 448-8650, JAPAN
Phone: +81-566-24-8441
Website: <http://www.aisin.com>
Employees: 10,900 (as of March 31, 2004)
Businesses: Production and sales of automotive parts, life related products (sewing machines, beds, GHPs, etc.) and welfare related products



Sunroof



6-speed ATs for light-duty trucks and buses



Timing chain cover integrated with water pump and oil pump



Intelligent Parking Assist

Widespread Business Expansion Built on "Quality First"

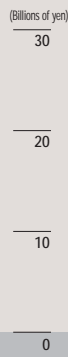
As the central hub of the AISIN Group's 128 consolidated companies, Aisin Seiki pursues business expansion chiefly via the Company's mainstay Automotive Parts and Systems Business.

This business covers such diverse fields as drivetrain related, brake and chassis related, body related, engine related and information related products segments. Aisin Seiki capitalizes on its accumulated automobile-related expertise to offer products in such diverse fields as life, energy and welfare. In this way, Aisin Seiki endeavors to offer attractive products and services with truly high quality and cost competitiveness based on "Quality First."

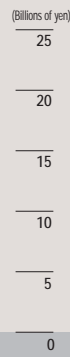
Net Sales



Operating Income

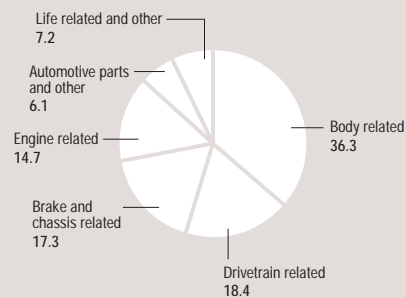


Net Income



Sales Breakdown by Product (%)

Fiscal 2004



AISIN TAKAOKA CO., LTD.

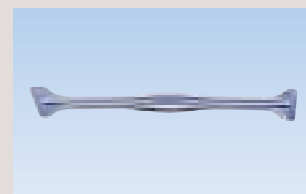
Establishment: March 8, 1960
 Capital: ¥5,396 million (as of February 29, 2004)
 Representative : Tsukasa Terada, President
 Address: 1 Tennoh, Takaokashin-machi, Toyota, Aichi 473-8501, JAPAN
 Phone: +81-565-54-1123
 Website: <http://www.at-takaoka.co.jp>
 Employees: 2,585 (as of February 29, 2004)
 Businesses: Iron and aluminum casting, machining, metal forming and production and sales of audio products and soil fertilizing materials



Brake disc rotor



Stainless steel and cast iron composite exhaust manifold



Door beam



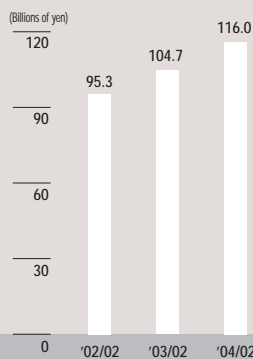
TAOC speaker system (full lineup)

Preeminent Manufacturer of Cast Components

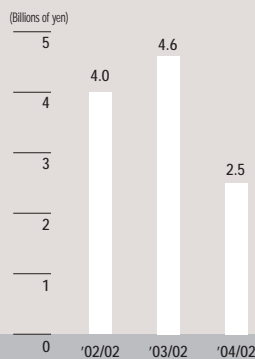
Boasting the largest-scale operations of any casting company in Japan, Aisin Takaoka manufactures parts for engines and brakes, employing a wide array of materials such as iron, aluminum and stainless steel. Offering strong, light products to the market, the Company contributes to a cleaner environment and enhanced safety through the development of new materials and employment of the most modern production methods.

Aisin Takaoka has been spreading into such fields as audio products and soil fertilizing materials through reliance on accumulated technologies such as in iron casting, with its "TAOC" brand of speakers and stands garnering a strong reputation in the audio industry.

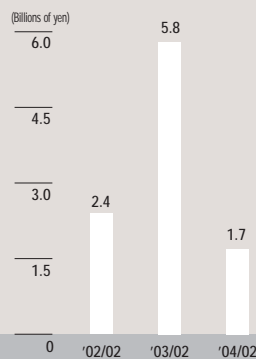
Net Sales



Operating Income

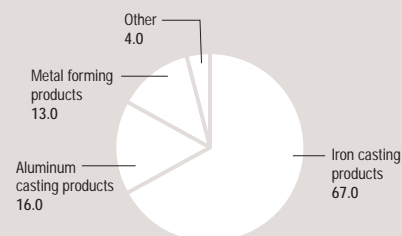


Net Income



Sales Breakdown by Product (%)

Fiscal 2004 (Year ended February 29, 2004)



AISIN CHEMICAL CO., LTD.

Establishment: February 12, 1952
Capital: ¥2,118 million (as of March 31, 2004)
Representative: Yasuhide Shibata, President
Address: 1141-1, Aza-Okawagahara, Oaza-Iino, Fujioka-cho, Nishikamo-gun, Aichi 470-0492, JAPAN
Phone: +81-565-76-6661
Website: <http://www.aisin-chem.co.jp> (Japanese only)
Employees: 682 (as of March 31, 2004)
Businesses: Production and sales of plastic molding, friction materials and chemical products



Spray type damping material



Segment type disc

Specialist in Chemical Products, Plastic Molding and Friction Materials

Aisin Chemical is the AISIN Group's sole chemical specialist and handles such chemical products as automobile coating type sound-dead materials, damping materials, adhesives and friction materials for clutches and brake pads.

Through a tie-up with the Group affiliate, EXEDY Corporation, Aisin Chemical launched production of clutch facings (friction materials) in Thailand in February 2002. The Company is working diligently to address growing demand in this region.



Accumulator piston



Waterborne anti-corrosion paint for rotors

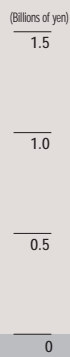
Net Sales



Operating Income

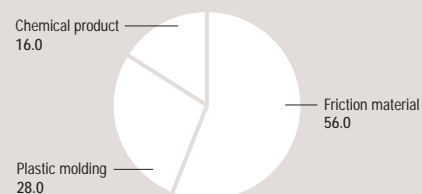


Net Income



Sales Breakdown by Product (%)

Fiscal 2004



AISIN AW CO., LTD.

Establishment: May 15, 1969
 Capital: ¥26,480 million (as of March 31, 2004)
 Representative: Takao Taniguchi, President
 Address: 10 Takane, Fujii-cho, Anjo, Aichi 444-1192, JAPAN
 Phone: +81-566-73-1111
 Website: <http://www.aisin-aw.co.jp>
 Employees: 8,774 (as of March 31, 2004)
 Businesses: Production and sales of ATs and car navigation systems



RWD 6-speed AT



FWD 6-speed AT



FWD CVT



Car navigation system

Aiming to Be the Number-one Manufacturer of ATs and Car Navigation Systems

As a specialist in ATs, Aisin AW boasts a broad product lineup ranging from ATs and CVTs for compact and full-size cars to hybrid systems.

In March 2004, Aisin AW established Tianjin AW Automatic Transmission Co., Ltd. in a tie-up with First Automobile Works Group Corporation in Tianjin, China, to keep pace with the growing Chinese market. In addition, localized productions of ATs at subsidiaries began in America in May 2004 and will begin in China in January 2005.

Aisin AW's car navigation systems are used by the world's leading automobile and audio manufacturers to support a comfortable driving experience.

Net Sales



Operating Income

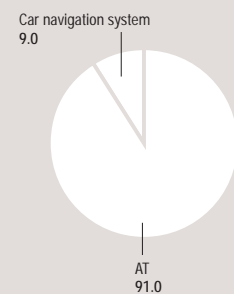


Net Income



Sales Breakdown by Product (%)

Fiscal 2004



AISIN AI CO., LTD.

Establishment: July 1, 1991
 Capital: ¥5,000 million (as of March 31, 2004)
 Representative: Masahiro Suo, President
 Address: 1 Shiroyama, Ojima-cho, Nishio, Aichi 445-0006, JAPAN
 Phone: +81-563-52-3111
 Website: <http://www.aisin-ai.co.jp> (Japanese only)
 Employees: 1,394 (as of March 31, 2004)
 Businesses: Production and sales of MTs and transfers



RWD 5-speed MT



RWD 6-speed MT



FWD 5-speed MT



FWD 5-speed automated manual transmission

Expanding Worldwide Sales of MTs

Aisin AI specializes in MTs and offers a wide lineup of MTs for passenger through to commercial vehicles.

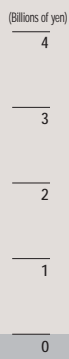
The Company supplies 15 Japanese and overseas automobile manufacturers, and recently commenced supply of RWD 5-speed MTs to GM in October 2003.

Aisin AI is working to aggressively expand operations overseas, as witnessed with the establishment of its first manufacturing base, Aisin AI (Thailand) Co., Ltd. in 2002.

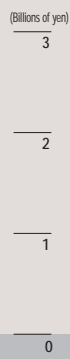
Net Sales



Operating Income

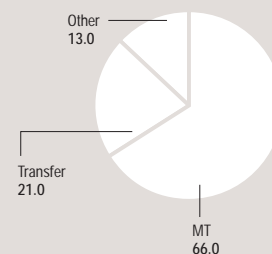


Net Income



Sales Breakdown by Product (%)

Fiscal 2004



ADVICS CO., LTD.

Establishment: July 3, 2001
 Capital: ¥5,750 million (as of March 31, 2004)
 Representative: Dr. Haruhiko Saito, President
 Address: 2-1, Showa-cho, Kariya, Aichi 448-8688, JAPAN
 Phone: +81-566-63-8000
 Website: <http://www.advics.co.jp>
 Employees: 734 (as of March 31, 2004)
 Businesses: Development and sales of brake systems for automobiles and their system components

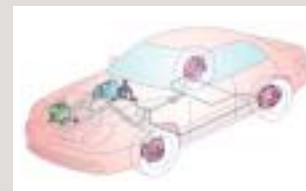
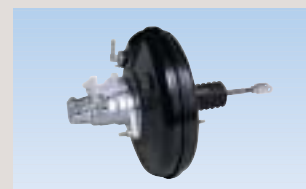


Diagram of a brake system



Brake booster and master cylinder



Quiet brake modulator



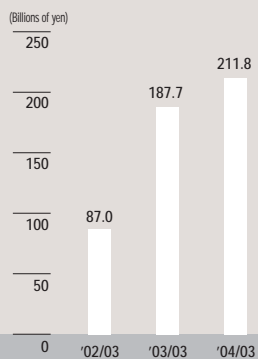
Corner module

Cutting-edge Brake System Supplier

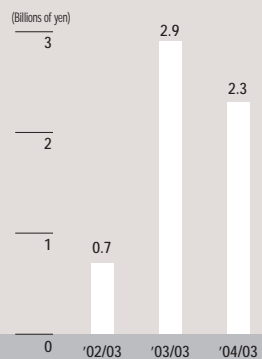
ADVICS is a brake system development and marketing company founded collectively in 2001 by Aisin Seiki Co., Ltd., DENSO Corporation, Sumitomo Electric Industries, Ltd. and Toyota Motor Corporation.

Focusing on "Customer First," ADVICS provides the most suitable brake systems to meet customer needs, incorporating electronic stability control (ESC) and based on a diverse array of brake components from brake pedals to pads. As part of business expansion efforts for 2003 and 2004, the Company is forging ahead with the establishment of manufacturing and marketing bases in the United States, China and ASEAN countries as a step toward building its foundation as a global system supplier. In addition, the completion of ADVICS head office in June 2004 will be one factor contributing to future business expansion.

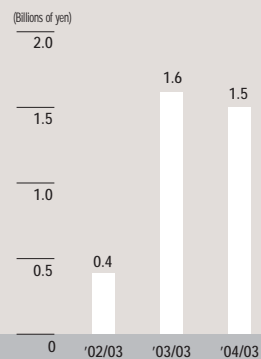
Net Sales



Operating Income



Net Income



Sales Breakdown by Product (%)

Fiscal 2004

