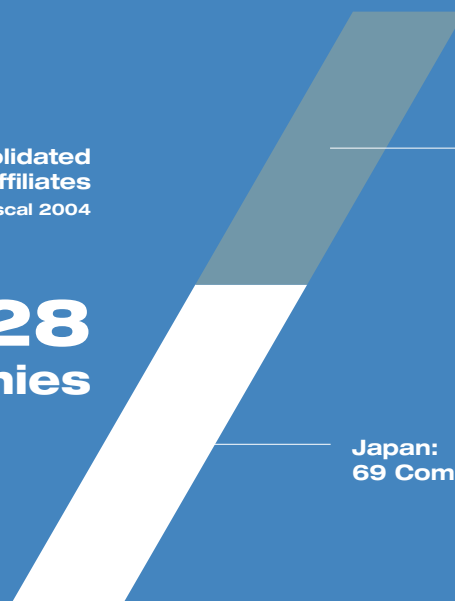


Number of Consolidated
Subsidiaries and Affiliates
Fiscal 2004

128
Companies



Overseas:
59 Companies

North America 26
Europe 6
Asia and Other Regions 27

Japan:
69 Companies

2004

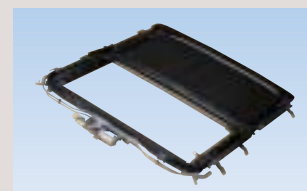
AISIN Group Companies

Major Group Companies — Aisin Seiki Co., Ltd.	31
Aisin Takaoka Co., Ltd.	32
Aisin Chemical Co., Ltd.	33
Aisin AW Co., Ltd.	34
Aisin AI Co., Ltd.	35
ADVICS Co., Ltd.	36
Related Company Information	37

Major Group Companies

AISIN SEIKI CO., LTD.

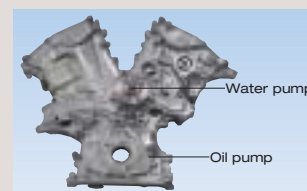
Establishment: June 1, 1949
Capital: ¥45,000 million (as of March 31, 2004)
Representative: Kanshiro Toyoda, President
Address: 2-1, Asahi-machi, Kariya, Aichi 448-8650, JAPAN
Phone: +81-566-24-8441
Website: <http://www.aisin.com>
Employees: 10,900 (as of March 31, 2004)
Businesses: Production and sales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

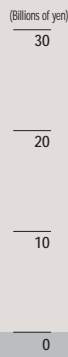
As the central hub of the AISIN Group's 128 consolidated companies, Aisin Seiki pursues business expansion chiefly via the Company's mainstay Automotive Parts and Systems Business.

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."

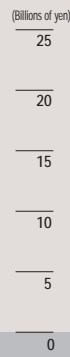
Net Sales



Operating Income

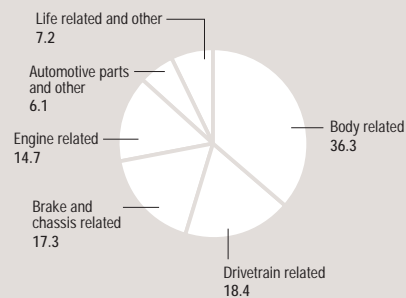


Net Income



Sales Breakdown by Product (%)

Fiscal 2004



AISIN TAKAOKA CO., LTD.

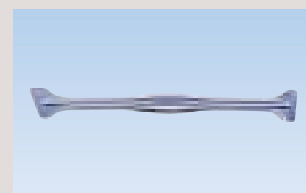
Establishment: March 8, 1960
 Capital: ¥5,396 million (as of February 29, 2004)
 Representative : Tsukasa Terada, President
 Address: 1 Tennoh, Takaokashin-machi, Toyota, Aichi 473-8501, JAPAN
 Phone: +81-565-54-1123
 Website: <http://www.at-takaoka.co.jp>
 Employees: 2,585 (as of February 29, 2004)
 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



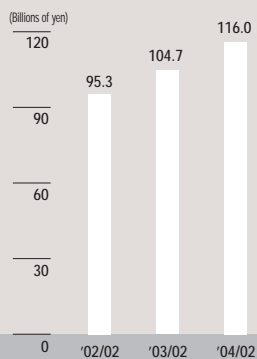
TAOC speaker system (full lineup)

Preeminent Manufacturer of Cast Components

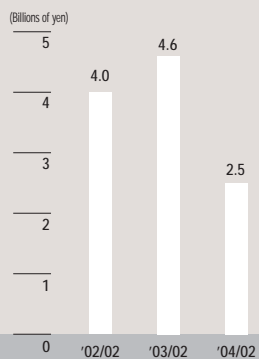
Boasting the largest-scale operations of any casting company in Japan, Aisin Takaoka manufactures parts for engines and brakes, employing a wide array of materials such as iron, aluminum and stainless steel. Offering strong, light products to the market, the Company contributes to a cleaner environment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

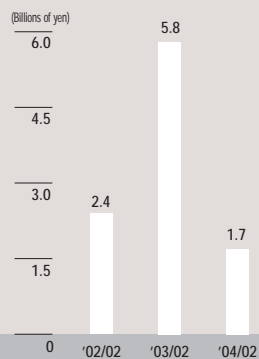
Net Sales



Operating Income

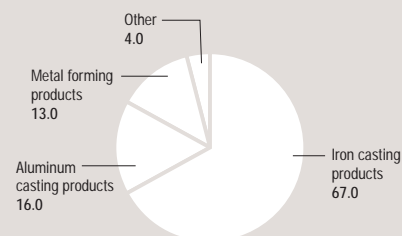


Net Income



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

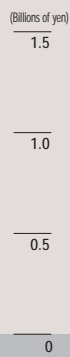
Net Sales



Operating Income

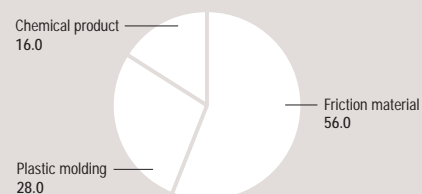


Net Income



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

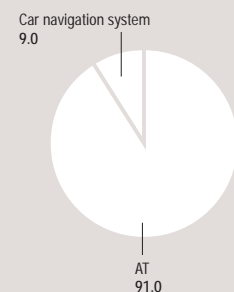


Net Income



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.

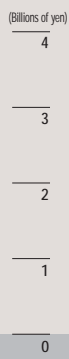
The Company supplies 15 Japanese and overseas automobile manufacturers, and recently commenced supply of RWD 5-speed MTs to GM in October 2003.

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.

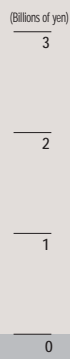
Net Sales



Operating Income

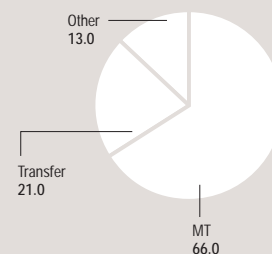


Net Income



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

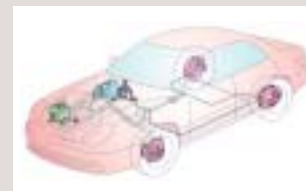
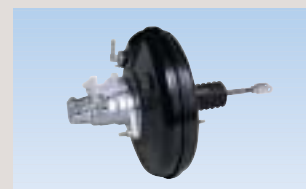


Diagram of a brake system



Brake booster and master cylinder



Quiet brake modulator



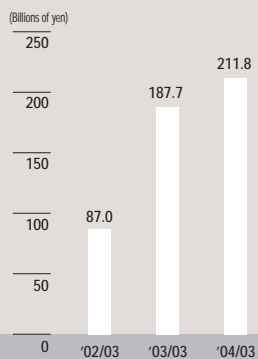
Corner module

Cutting-edge Brake System Supplier

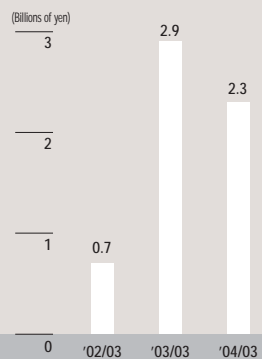
ADVICS is a brake system development and marketing company founded collectively in 2001 by Aisin Seiki Co., Ltd., DENSO Corporation, Sumitomo Electric Industries, Ltd. and Toyota Motor Corporation.

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.

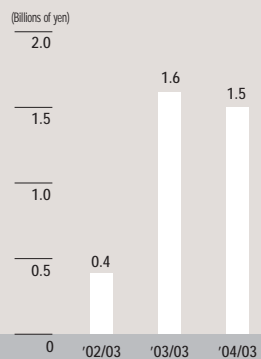
Net Sales



Operating Income

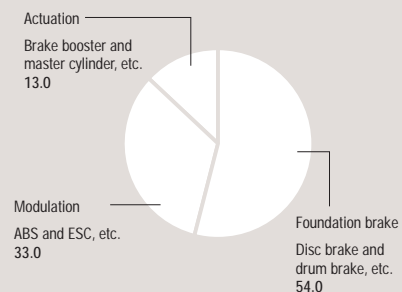


Net Income



Sales Breakdown by Product (%)

Fiscal 2004



Related Company Information

Major Consolidated Subsidiaries (Japan)

(As of March 31, 2004)

Company	Established	Capital (Millions of yen)	AISIN Ownership* (%)	Businesses and Key Products
AISIN TAKAOKA CO., LTD.	1960	5,396	51.3	Iron casting and machining of automobile components, metal forming, and production and sales of audio products and soil fertilizing materials
AISIN CHEMICAL CO., LTD.	1952	2,118	75.3	Production and sales of automobile plastic moldings, friction materials and chemical products
AISIN AW CO., LTD.	1969	26,480	58.8	Production and sales of ATs and car navigation systems
AISIN SALES CO., LTD.	1967	60	95.0	Machinery and automobile leasing, real estate leasing and sales of home-use sewing machines
AISIN KEIKINZOKU CO., LTD.	1970	1,500	60.0	Production and sales of aluminum die casting products for automobile components and aluminum extrusion
AISIN SINWA CO., LTD.	1964	476	99.7	Iron casting of automobile components, cold forging and machining
AISIN DEVELOPMENT CO., LTD.	1954	396	100.0	Construction, environmental development (civil engineering, greenery projects, real estate) and insurance agency business
AISIN KIKO CO., LTD.	1956	2,000	100.0	Production and sales of functional AT components, drivetrain related and body related components
AISIN AI CO., LTD.	1991	5,000	100.0	Production and sales of MTs and transfers
AISIN SIN'EI CO., LTD.	1961	180	100.0	Stamping of automobile components, painting and production of body related components
AISIN AW INDUSTRIES CO., LTD.	1983	2,058	100.0	Production and sales of AT components
HOSEI BRAKE INDUSTRY CO., LTD.	1968	1,200	53.1	Production and sales of such brake components as drum brakes and sheet metal products
ADVICS CO., LTD.	2001	5,750	40.0	Development and sales of brake systems and related components

Others: 53 Companies (Consolidated subsidiaries: 45 companies; Consolidated subsidiaries accounted for under the equity method: 8 companies)

*Including subsidiaries

Major Consolidated Subsidiaries (Overseas)

Production

Country	Company	Established	Capital (Thousands of local currency)	AISIN Ownership* (%)	Businesses and Key Products
U.S.A.	AISIN U.S.A. MFG., INC.	1988	US\$65,242	100.0	Door frames and other body related components
	AISIN MFG. ILLINOIS, LLC	2001	US\$15,601	100.0	Sunroofs and other body related components
	AISIN DRIVETRAIN, INC.	1996	US\$45,700	100.0	Industrial vehicle transmissions and other drivetrain related components, and such brake components as tandem master cylinders with brake assist booster
	AISIN AUTOMOTIVE CASTING, LLC	1996	US\$72,101	100.0	Water pumps and other engine related components, and die casting products
	AISIN ELECTRONICS, INC.	1996	US\$5,000	100.0	ECUs and other electronic components
	AISIN BRAKE & CHASSIS, INC.	2001	US\$19,313	100.0	Drum brakes and other brake components
	AISIN LIGHT METALS, LLC	2003	US\$5,100		Aluminum extrusion for bumper reinforcements and aluminum die casting
	INTAT PRECISION, INC.	1988	US\$52,626	100.0	Iron casting and machining of brake drums and such iron components as knuckles
	ATTC MANUFACTURING, INC.	2000	US\$20,000	100.0	Machining of such iron casting products as brake drums and disc rotors
	AWTEC U.S.A., INC.	1988	US\$8,500	100.0	Rebuilding of ATs and collection of quality and technical information on ATs
	AW NORTH CAROLINA, INC.	1998	US\$75,000	100.0	ATs and AT components
	ADVICS MANUFACTURING OHIO, INC.	1987	US\$52,000	100.0	Disc brakes and other brake components
	SAFA L.L.C.	1995	US\$8,000	100.0	Brake components such as disc brake friction materials
Canada	AISIN CANADA, INC.	2002	C\$5,000	100.0	Belt moldings and other body related components
Mexico	LIBERTY MEXICANA S.A. DE C.V.	1973	Peso 3,618	100.0	Production of water pumps and rebuilding of clutch covers
	AISIN MEXICANA S.A. DE C.V.	1996	Peso 45,497	100.0	Door latches and other body related components
Brazil	AISIN DO BRAZIL COM. E IND LTDA.	1974	R\$29,605	100.0	Door frames and other body related components
U.K.	AISIN EUROPE MANUFACTURING (UK) LTD.	1998	£7,650	100.0	Door frames and other body related components
Belgium	AW EUROPE S.A.	1990	€26,150	100.0	Production of electronic components, rebuilding of ATs, and sales of AT components
Czech Republic	AISIN EUROPE MANUFACTURING CZECH s.r.o.	2002	Kc140,000	100.0	Water pumps and other engine related components

*Including subsidiaries

(As of March 31, 2004)

Country	Company	Established	Capital (Thousands of local currency)	AISIN Ownership* (%)	Businesses and Key Products
Australia	AISIN (AUSTRALIA) PTY., LTD.	1972	A\$80	100.0	Production of door latches and sales of clutches and home-use sewing machines
Thailand	SIAM AISIN CO., LTD.	1996	Bt880,000	97.0	Brake and chassis related, body related, engine related and drivetrain related components
	THE SIAM NAWALOHA FOUNDRY CO., LTD.	1978	Bt308,000	50.3	Casting of disc rotors and crank cases and other iron casting products
	THAI ENGINEERING PRODUCTS CO., LTD.	1985	Bt85,000	46.1	Machining of brake drums and other iron casting products, and aluminum casting and machining of intake manifolds
	THE NAWALOHA INDUSTRY CO., LTD.	1990	Bt300,000	60.1	Iron casting of drum brakes, flywheels and other iron casting products
	SIAM AT INDUSTRY CO., LTD.	1996	Bt240,000	60.1	Machining of brake drums and other iron casting products
	AISIN TAKAOKA FOUNDRY BANGPAKONG CO., LTD.	2001	Bt475,000	70.1	Exhaust manifolds, calipers and other iron casting products
	AISIN AI (THAILAND) CO., LTD.	2002	Bt783,640	100.0	MTs
Indonesia	PT. AT INDONESIA	1996	Rp55,500,000	56.0	Iron casting and machining of drum brakes, disc rotors and other iron casting products
	PT. AISIN INDONESIA**	1995	Rp66,000,000	46.7	Clutch covers and other drivetrain related components, door latches and other body related components, intake manifolds and other engine related components
India	AISIN NTTF PVT. LTD.	1999	Rs105,000	79.8	Door latches and other body related components
Taiwan	ELITE SEWING MACHINE MFG. CO., LTD.	1979	NT\$301,880	91.4	Body related components, engine related components and sewing machines
China	ZHEJIANG AISIN-HONGDA AUTOMOBILE PARTS CO., LTD.	1995	RMB32,773	70.9	Water pumps and other engine related components and die casting products
	TANGSHAN AISIN GEAR CO., LTD.	1996	RMB343,000	97.0	MTs
	TIANJIN AISIN AUTOMOBILE PARTS CO., LTD.	1997	RMB111,500	59.3	Tandem master cylinders and other brake components
	AISIN TIANJIN BODY PARTS CO., LTD.	2001	RMB100,600	60.0	Door latches and other body related components
	ZHEJIANG AISIN ELITE MACHINERY & ELECTRIC CO., LTD.	2001	RMB30,625	100.0	Home-use sewing machines
	HANGZHOU AISIN INAX MACHINERY & ELECTRIC CO., LTD.	2001	RMB21,520	51.0	Shower-toilet seats
	TAKAOKA LIOHO (TIANJIN) INDUSTRIES CO., LTD.	2001	RMB99,326	51.0	Machining of brake drums, disc rotors and other iron casting products

Others: 2 Affiliates accounted for under the equity method

*Including subsidiaries

**Affiliate accounted for under the equity method

Holding or Sales

(As of March 31, 2004)

Country	Company	Established	Capital (Thousands of local currency)	AISIN Ownership* (%)	Businesses and Key Products
U.S.A.	AISIN HOLDINGS OF AMERICA, INC.	1970	US\$295,718	100.0	Administration of overall North American operations
	AISIN WORLD CORP. OF AMERICA	2001	US\$17,000	100.0	Sales and technical development of automobile components, and sales of sewing machines
	ADVICS NORTH AMERICA, INC.	2002	US\$75,000	100.0	Production and sales of brake systems and components
Belgium	AISIN EUROPE S.A.	1971	€70,402	100.0	Sales of automobile components and sewing machines
Singapore	AISIN ASIA PTE. LTD.	1977	S\$500	100.0	Sales of clutches (after-market) and sewing machines
Thailand	AISIN TAKAOKA (THAILAND) CO., LTD.	2003	Bt3,500	100.0	Thailand business strategy and planning, sales and marketing
	ADVICS ASIA PACIFIC CO., LTD.	2003	Bt40,000	100.0	Sales of brake systems and components
Indonesia	PT. ADVICS INDONESIA	2003	Rp1,272,000	100.0	Sales of brake systems and components
Korea	AW KOREA CO., LTD.	2003	W100,000	100.0	Sales, technical and quality assurance activities for ATs

Others: 4 Consolidated subsidiaries

*Including subsidiaries

R&D

Country	Company	Established	Capital (Thousands of local currency)	AISIN Ownership* (%)	Businesses and Key Products
U.S.A.	IMRA AMERICA, INC.	1990	US\$12,550	100.0	R&D and technical services for optical technologies
	AW TECHNICAL CENTER U.S.A., INC.	1999	US\$7,500	100.0	R&D of ATs and car navigation systems
France	IMRA EUROPE S.A.S.	1986	€7,091	100.0	R&D and technical services in energy and ITS technologies
Belgium	AW TECHNICAL CENTER EUROPE S.A.	2001	€13,409	100.0	R&D of ATs and car navigation systems

*Including subsidiaries