

Directors, Corporate Auditors and Managing Officers

AISIN SEIKI CO., LTD.
(As of June, 2005)



Vice Chairman
Motoyasu Tanaka

Chairman
Kanshiro Toyoda

President
Yasuhito Yamauchi

Vice Chairman
Mikio Natsume



Executive Vice President
Fumio Fujimori

Executive Vice President
Minoru Hayashi

Executive Vice President
Sota Inoue

Executive Vice President
Takeshi Kawata

Chairman

Kanshiro Toyoda

Vice Chairman

Motoyasu Tanaka
Mikio Natsume

President

Yasuhito Yamauchi

Executive Vice Presidents

Minoru Hayashi
Sota Inoue
Fumio Fujimori
Takeshi Kawata

Senior Managing Directors

Kazuhisa Saito
Norio Oku
Masaki Horiba

Genshiro Mizuno
Shunichi Nakamura
Shinji Itakura
Tsuneo Uchimoto

Directors

Haruo Mori
Ryuichiro Kondo
Masahiro Suo
Tetsuo Senga

Standing Corporate Auditors

Kiyofumi Mizuno
Toshihiro Gonda

Corporate Auditors

Shoichiro Toyoda
Hiroyuki Mizutani
Michiyo Hamada

Managing Officers

Shinichiro Yamamura
Toshikazu Nagura
Mitsuyuki Suzuki
Shoji Ishiyama

Takashi Morita
Takashi Mase
Giichi Segawa
Takaki Kamio
Junichi Nishimura

Naofumi Fujie
Shizuo Shimanuki
Kenji Tsujimura
Takashi Enomoto
Masayasu Saito

Kazumi Usami
Makoto Mitsuya
Toshiyuki Mizushima