

Directors, Corporate Auditors and Managing Officers

AISIN SEIKI CO., LTD. (As of June 2006)



Vice Chairman	Chairman	President	Vice Chairman
Motoyasu Tanaka	Kanshiro Toyoda	Yasuhito Yamauchi	Mikio Natsume



Executive Vice President	Executive Vice President	Executive Vice President	Executive Vice President
Fumio Fujimori	Minoru Hayashi	Sota Inoue	Takeshi Kawata

■ Board of Directors and Corporate Auditors

Chairman	Kanshiro Toyoda	Senior Managing Directors	Kazuhisa Saito	Directors	Haruo Mori
Vice Chairmen	Motoyasu Tanaka		Norio Oku		Ryuichiro Kondo
	Mikio Natsume		Masaki Horiba		Masahiro Suo
President	Yasuhito Yamauchi		Genshiro Mizuno		Tetsuro Senga
Executive Vice Presidents	Minoru Hayashi		Shunichi Nakamura	Standing Corporate Auditors	Kiyofumi Mizuno
	Sota Inoue		Shinji Itakura		Toshihiro Gonda
	Fumio Fujimori		Tsuneo Uchimoto	Corporate Auditors	Shoichiro Toyoda
	Takeshi Kawata				Hiroyuki Mizutani
					Michiyo Hamada
					Hirohisa Yamada

■ Managing Officers

Shinichiro Yamamura	Giichi Segawa	Takashi Enomoto
Toshikazu Nagura	Takaki Kamio	Masayasu Saito
Mitsuyuki Suzuki	Junichi Nishimura	Kazumi Usami
Shoji Ishiyama	Naofumi Fujie	Makoto Mitsuya
Takashi Morita	Shizuo Shimanuki	Toshiyuki Mizushima
Takashi Mase	Kenji Tsujimura	Yoshiaki Kato