

Directors, Corporate Auditors and Managing Officers

AISIN SEIKI CO., LTD. (As of June 2007)



Chairman
Kanshiro Toyoda

President
Yasuhito Yamauchi



Executive Vice President
Norio Oku

Executive Vice President
Fumio Fujimori

Executive Vice President
Takeshi Kawata

Executive Vice President
Shunichi Nakamura

■ Directors and Corporate Auditors

Chairman	Kanshiro Toyoda	Senior Managing Directors	Masaki Horiba	Standing Corporate Auditors	Minoru Hayashi
President	Yasuhito Yamauchi		Shinji Itakura		Toshihiro Gonda
Executive Vice Presidents	Fumio Fujimori		Tsuneo Uchimoto	Corporate Auditors	Shoichiro Toyoda
	Takeshi Kawata		Toshikazu Nagura		Hiroyuki Mizutani
	Norio Oku		Junichi Nishimura		Michiyo Hamada
	Shunichi Nakamura	Directors	Shinichiro Yamamura		Hirohisa Yamada
			Masahiro Suo		
			Takao Taniguchi		
			Toshiyuki Ishikawa		

■ Managing Officers

Shoji Ishiyama	Naofumi Fujie	Kazumi Usami	Hiroshi Takahashi	Shinsuke Yagi
Takashi Morita	Shizuo Shimanuki	Makoto Mitsuya	Hitoshi Okabe	Tsuneomi Sasaki
Takashi Mase	Kenji Tsujimura	Toshiyuki Mizushima	Tsuyoshi Yoshida	Masayasu Sugiura
Giichi Segawa	Takashi Enomoto	Yoshiaki Kato	Yoshihiko Kanada	
Takaki Kamio	Masayasu Saito	Motonobu Akaki	Seiichi Takahashi	