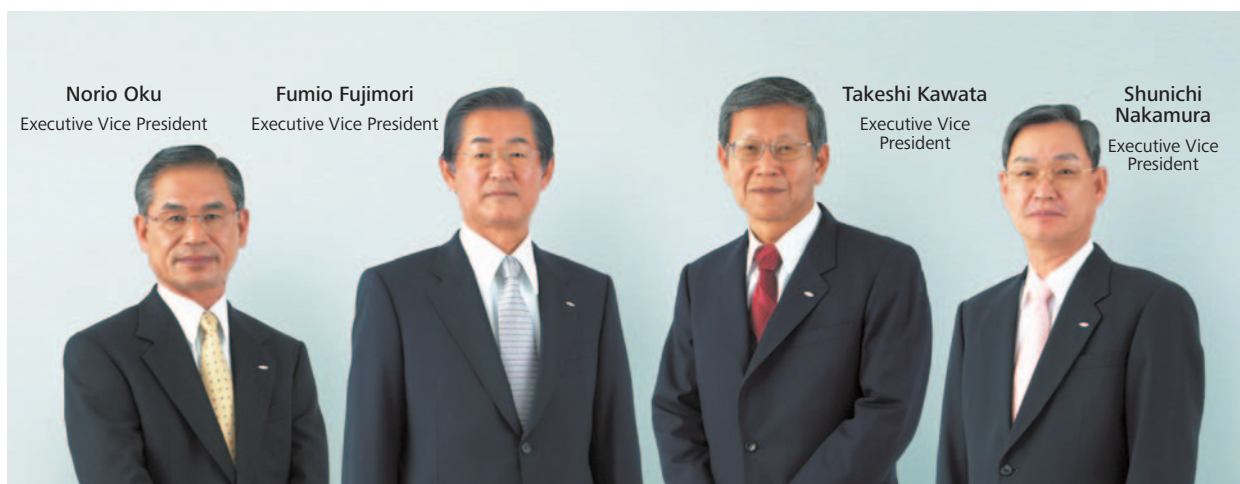


Directors, Corporate Auditors and Managing Officers

AISIN SEIKI CO., LTD. (As of June 2008)



Directors and Corporate Auditors

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

Managing Officers

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