

# News Releases

## Financial Report



Notice Concerning Determination of Issuance of Stock Options  
(Stock Acquisition Rights)  
(August 7, 2009)

Aisin Seiki Co., Ltd. (President: Fumio Fujimori; Headquarters: Kariya, Aichi) announced that the final terms of stock acquisition rights for granting stock options, which issues were resolved at a meeting of the Board of Directors of Aisin Seiki Co., Ltd. held on July 27, 2009 and pursuant to Articles 236, 238 and 239 of the Corporate Law.

1. **Issue date of stock acquisition rights** : August 7, 2009
2. **Total number of stock acquisition rights** : 11,140  
(100 shares per stock acquisition right)
3. **Amount payable upon exercise of the stock acquisition rights** : 2,450 yen per share
4. **Persons to whom stock acquisition rights were granted and number of rights to be allocated**

Person to whom stock acquisition rights will be granted	Persons	Total number of rights to be allocated
Company Directors	15	3,930
Company Managing Officers	21	2,730
Directors of the Company's subsidiaries	99	4,480
Total	135	11,140

### [Reference]

- (1) Date of resolution at a meeting of the Board of Directors to be approved by the Ordinary General Meeting of Shareholders : May 25, 2009
- (2) Date of approval of the resolution at the Ordinary General Meeting of Shareholders: June 19, 2009
- (3) Date of resolution at a meeting of the Board of Directors for granting of stock options : July 27, 2009