

News Releases

Financial Report



Results of the 87th General Meeting of Shareholders
(Jun. 23, 2010)

Aisin Seiki Co., Ltd. (President: Furnio Fujimori; Head Office: Kariya, Aichi) convened its 87th Ordinary General Meeting of Shareholders today, June 23, 2010, from 10 a.m. at the Head Office.

Details on the meeting are as follows.

1. Status of Meeting

- (1) Date and time: Wednesday, June 23, 2010, at 10 a.m.
- (2) Location: Head Office (Kariya, Aichi)
- (3) Total time of meeting: 59 minutes (55 minutes in the previous year)
- (4) Shareholders attending: 239 (263 in the previous year)
- (5) Number of agenda for resolution: 7 (6 in the previous year)

2. Matters for Reporting and Resolution

- (1) Matters for Reporting: Details of the following financial statements:
The Business Report, the Financial Statements, the Consolidated Financial Statements, and the audit results of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors for the 87th Fiscal Term (from April 1, 2009 to March 31, 2010).
- (2) Matters for Resolution: Each proposal was approved in accordance with the original recommendation.
 - Proposal 1: Appropriation of Surplus
 - Proposal 2: Election of Eighteen Directors
 - Proposal 3: Election of Two Corporate Auditors
 - Proposal 4: Payment of Bonuses to Directors and Corporate Auditors
 - Proposal 5: Issuance of Stock Acquisition Rights as Stock Options
 - Proposal 6: Presentation of Condolence Money to the late Corporate Auditors Minoru Hayashi and Hirohisa Yamada, and Payment of Retirement Benefits for Termination Resulting from the Abolition of the Retirement Benefits System for Corporate Auditors
 - Proposal 7: Revision of Amount of Compensation Payable to Corporate Auditors