

News Releases

Financial Report



Results of the 88th General Meeting of Shareholders
(Jun. 21, 2011)

Aisin Seiki Co., Ltd. (President: Furnio Fujimori; Head Office: Kariya, Aichi) convened its 88th Ordinary General Meeting of Shareholders today, June 21, 2011, from 10 a.m. at the Head Office.

Details on the meeting are as follows.

1. Status of Meeting

- (1) Date and time: Tuesday, June 21, 2011, at 10 a.m.
- (2) Location: Head Office (Kariya, Aichi)
- (3) Total time of meeting: 92 minutes (59 minutes in the previous year)
- (4) Shareholders attending: 285 (239 in the previous year)
- (5) Number of agenda for resolution: 5 (7 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 88th Fiscal Term (from April 1, 2010 to March 31, 2011).
- (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 a Corporate Auditor
 - Proposal 4: Payment of Bonuses to Directors and Corporate Auditors
 - Proposal 5: Issuance of Stock Acquisition Rights as Stock Options