

News Releases

Financial Report



Notice of Dividend Payment from Surplus for FY2012 Half Year
(October 28, 2011)

At the Meeting of the Board of Directors convened on October 28, 2011, AISIN (“the company”) resolved following amounts pertaining to the payment of dividends from surplus, with a record date of September 30, 2011 (FY2011 interim dividends) as follows:

1. Details of the Dividend (FY2012 Interim dividend)

	Resolution details	Latest interim dividends forecast (Announced on August 1, 2011)	Results for the previous fiscal period (FY2011 Half Year)
Record Date	September 30, 2011	September 30, 2011	September 30, 2010
Dividend per Share	25 yen	—	25 yen
Total Dividends Paid	7,044 million yen	—	7,036 million yen
Effective Date	November 25, 2011	—	November 26, 2010
Dividend Resource	Retained earnings	—	Retained earnings

2. Reason

Considering the company’s business results and its payout ratio, the interim dividend is scheduled to be 25 yen per share.

*Regarding the year-end dividends forecast, the company will disclose the dividend amount to shareholders at a later date after taking into consideration business performance and other business conditions.