

July 29, 2016

**Notice Concerning The Status of Stock Repurchases**

(Under the provision of its Articles of Incorporation in accordance with Article 165,  
Paragraph 2 of the Companies Act of JAPAN)

AISIN SEIKI Co., LTD. (the "Company") has announced the status of repurchases of shares of its common stock conducted pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to paragraph 3, Article 165 of the Companies Act. This concludes the Company's repurchase of its common stock authorized by the board of directors' meeting held on July 29, 2016.

**1. Reasons for the acquisition of own shares**

To improve capital efficiency and enable the Company to flexibly exercise its financial strategies in response to the changing managerial environment

**2. Contents of acquisition**

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	10,000,000 shares (maximum) (The percentage compared to the total number of shares outstanding: 3.46%)
(3) Aggregate amount of acquisition cost	¥50,000,000,000 (maximum)
(4) Period of acquisition	From August 1, 2016 to March 31, 2017

**(Reference)**

The status of treasury shares as of June 30, 2016

Total number of shares outstanding (excluding treasury shares)	289,052,578 shares
Number of treasury shares	5,622,056 shares