

February 2, 2017

**Notice Concerning the Status of the Repurchase of Shares of our Common Stock**

(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") hereby announces the status of acquisition of own shares based on Article 156 of the Companies Act (Japan), which is applicable in accordance with Article 165, Paragraph 3 of the same law, as below.

1. Class of shares to be acquired	Common stock of the Company
2. Total number of shares to be acquired	1,341,000 share
3. Total cost of shares acquired	6,866,584,500 yen
4. Period of acquired	From January 1, 2017 to January 31, 2017

## (Reference)

1. Details of the resolution approved at the board of directors meeting on July 29, 2016

(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 yen (maximum)
(4) Period of acquisition	From August 1, 2016 to March 31, 2017

2. The total number and cost of shares acquired (as of January 31, 2017), pursuant to the above stated resolution of the board of directors' meeting.

(1) Total number of shares acquired	8,841,000 shares
(2) Total cost of shares acquired	42,604,807,984 yen