

December 4, 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.

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| 1. Class of shares to be acquired | Common stock of the Company |
| 2. Total number of shares to be acquired | 1,028,900 shares |
| 3. Total cost of shares acquired | 6,001,555,000 yen |
| 4. Period of acquired | From November 1, 2017 to November 30, 2017 |

(Reference)

1. Details of the resolution approved at the board of directors meeting on May 24, 2017

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|---|---|
| (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: 3.58%) |
| (3) Aggregate amount of acquisition cost | 70,000,000,000 yen (maximum) |
| (4) Period of acquisition | From May 25, 2017 to March 31, 2018 |

2. The total number and cost of shares acquired (as of November 30, 2017), pursuant to the above stated resolution of the board of directors' meeting.

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|-------------------------------------|--------------------|
| (1) Total number of shares acquired | 6,685,500 shares |
| (2) Total cost of shares acquired | 38,623,822,993 yen |