

October 21,2016

Company name: AISIN SEIKI Co., LTD.

Representative: Yasumori Ihara, President

(Code no.: 7259, First section, of Nagoya/Tokyo Stock Exchange)

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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) announced status of the repurchase of its own shares as stated below. The repurchase was implemented in accordance with Article 156 of the Companies Act (Japan), as applied pursuant to Article 165, paragraph 3.

Particulars

- | | |
|---------------------------------------|--|
| 1. Class of shares repurchased: | Common stock of the Company |
| 2. The number of shares repurchased : | 2,018,700 shares (From August 1 to August 31, 2016)
981,300 shares (From September 1 to September 30, 2016) |
| 3. The cost of shares repurchased: | 9,544,122,994 yen (From August 1 to August 31, 2016)
4,718,570,990 yen (From September 1 to September 30, 2016) |
| 4. Period of repurchase : | From August 1 to September 30, 2016 |

(Reference)

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

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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: 3.46%) |
| (3) Aggregate amount of acquisition cost: | ¥50,000,000,000 (maximum) |
| (4) Period of acquisition: | From August 1, 2016 to March 31, 2017 |

2.The total number and cost of shares repurchased (as of September 30, 2016), pursuant to the above stated resolution of the board of directors' meeting of shareholders:

- | | |
|--|--------------------|
| (1) Total number of shares repurchased | 3,000,000 shares |
| (2) Total cost of shares repurchased | 14,262,693,984 yen |