

November 2, 2016

**Notice Regarding the Result of Acquisition of Own Shares
through Off-Auction Own Share Repurchase Trading (N-NET3)**

AISIN SEIKI Co., LTD. (the "Company") hereby announces that, with respect to the acquisition of own shares announced yesterday, on November 1, 2016, it has purchased its own shares as below.

1. Reason 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. Details of the Acquisition

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares acquired	1,500,000 shares
(3) Acquisition cost	6,930,000,000 yen
(4) Acquisition date	November 2, 2016
(5) Acquisition method	Purchase through Off-Auction Own Share Repurchase Trading (N-NET3) of the Nagoya Stock Exchange

(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 November 2, 2016), pursuant to the above stated resolution of the board of directors' meeting.

(1) Total number of shares acquired	4,500,000 shares
(2) Total cost of shares acquired	21,192,693,984 yen