

Notice Concerning Distribution of Dividends from Surplus and Revision of Dividend Forecast

At the meeting held on October 31, 2017 the Board of Director of AISIN (the "Company") approved the distribution of dividends from surplus with record date as of September 30, 2017. And the Company has announced Revisions of total dividend forecast for FY2018, as follows:

1. Details of Dividends from surplus

	Interim dividend determined for this fiscal year	Most recent interim dividend forecast (July 28, 2017)	Interim dividend paid for the previous fiscal year
Record date	September 30, 2017	September 30, 2017	September 30, 2016
Dividend per share	60 yen	—	50 yen
Total amount of dividend	16,503 million yen	—	14,305 million yen
Effective date	November 27, 2017	—	November 25, 2016
Source of Dividend	Retained earnings	—	Retained earnings

2. Revision of Dividend Forecast

	Annual cash dividends per share		
	2nd quarter	Year end	Total
Previous Forecast (July 28, 2017)	—	—	125 yen
Revised Forecast		70 yen	130 yen
Actual results for FY2018	60 yen		
Actual results for FY2017 (March 31, 2017)	50 yen	75 yen	125 yen

3. Reasons

With improving dividends level, the Company intends to live up to the expectations of our shareholders in overall consideration of business performance, payout ratio, and others.

After taking into consideration of the result of this 2Q and business performance prospect, the Company announced the interim dividend as 60 yen per share and the year end dividend forecast as 70 yen which had not been determined, thus the total dividend forecast for FY2018 will become 130 yen per share.

(Notice) Above forecasts contain forward-looking statements based on management's assumptions and beliefs taking into account information currently available. Therefore, please be advised that actual results could differ from those described in these forward-looking statements as a result of various unforeseen factors.