

February 13, 2018

Notice Concerning the Status and Completion 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.

The Company also announces that the repurchase of shares of its common stock which was resolved at the board of directors' meeting on May 24, 2017, has been completed.

1. Class of shares to be acquired	Common stock of the Company
2. Total number of shares to be acquired	427,700 share
3. Total cost of shares acquired	2,756,384,000 yen
4. Period of acquired	From February 1, 2018 to February 9, 2018

(Reference)

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

(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 February 9, 2018), pursuant to the above stated resolution of the board of directors' meeting.

(1) Total number of shares acquired	10,000,000 shares
(2) Total cost of shares acquired	59,427,287,993 yen