

May 7, 2019

Partial Corrections of the Notice Concerning Distribution of Dividends from Surplus for FY2019

Aisin Seiki hereby announces that it has made correction to “Notice Concerning Distribution of Dividends from Surplus for FY2019”, announced on April 26, 2019. The place for correction is underlined.

(Before correction)

1. Details of Dividends

	Details of resolution	Latest dividend forecast (Announced on February 1, 2019)	Dividend paid for the previous fiscal year (March 31, 2018)
Record Date	March 31, 2019	March 31, 2019	March 31, 2018
Dividend per Share	90 yen	90 yen	90 yen
Total Amount of Dividends	<u>24,353</u> million yen	—	24,254 million yen
Effective Date	June 19, 2019	—	June 20, 2018
Source of Dividends	Retained earnings	—	Retained earnings

(After correction)

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