

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

At the meeting held on October 31, 2019 the Board of Director of AISIN (the "Company") approved the distribution of dividends from surplus with record date as of September 30, 2019. And the Company has announced Revisions of total dividend forecast for FY2020, as follows:

### 1. Details of Dividends from surplus

	Interim dividend determined for this fiscal year	Most recent interim dividend forecast (July 31, 2019)	Interim dividend paid for the previous fiscal year
Record date	September 30, 2019	Equal to Left	September 30, 2018
Dividend per share	60 yen	Equal to Left	60 yen
Total amount of dividend	16,170 million yen	—	16,169 million yen
Effective date	November 26, 2019	—	November 27, 2018
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 31, 2019)	60 yen	90 yen	150 yen
Revised Forecast		60 yen	120 yen
Actual results for FY2020	60 yen		
Actual results for FY2019 (March 31, 2019)	60 yen	90 yen	150 yen

### 3. Reasons

After taking into consideration the result of this 2Q, the Company announced the interim dividend as 60 yen per share. On the other hand, considering the revised forecast of consolidated financials and dividend payout ratio, the Company will revise the year end dividend forecast from 90 yen to 60 yen

*(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.*