## [Translation]

July 31, 2020

## Notice of the Revised Forecast of Consolidated Financials for the Fiscal Year Ending March 31, 2021

Aisin Seiki Co., Ltd. (hereinafter the "Company") announced today, the revised forecast of consolidated financials for the fiscal year ending March 31, 2020, as below.

## 1. Revised Forecast for Full Year Consolidated Financials for the Fiscal Year Ending March 31, 2021

					(Millions of Yen)
	Revenue	Operating Profit	Profit before income taxes	Profit attributable to owners of Parent	Basic earnings per share (Yen)
Previous Forecast (A)	_	_	_	_	_
Revised Forecast (B)	3,380,000	50,000	50,000	27,000	100.18
Change (B)-(A)	_	_	_	—	
Change (%)	_	—	_	—	
(Reference) Previous Fiscal Year Ending March 31, 2020	3,784,585	56,129	53,395	24,061	89.28

## 2. Reasons for Revision

Consolidated Financial Forecast for FY2021 disclosed on April 30, 2020, as it was difficult to estimate the financial impact to each period reasonably due to the influence of coronavirus (COVID-19). However, based on the available information and expectations, the Company has disclosed the Consolidated Financial Forecasts for FY2021.

Assumptions of exchange rates between the Japanese yen and the U.S. dollar, and the Chinese Yuan are 106 yen and 14.9 yen, respectively.

Regarding the dividend forecast for FY 2021, it has not been decided at this point, due to difficulties to estimate the business performance of the Group, which may change significantly depending on the impact of Covid-19 etc.

(Note) The forecasts included in this document are based on information that the Company has obtained at the time of this disclosure and certain assumptions that the Company considers reasonable. The Company does not guarantee the predicted outcome of the forecasts. Actual results may differ significantly from the forecast due to a variety of factors, such as exchange rates and conditions of the global market.