

April 28, 2021

Notice of Dividends of Surplus for FY2021

At the Board of Directors meeting held on April 28, 2021, AISIN CORPORATION (hereinafter the “Company”) resolved to distribute dividends of surplus with record date of March 31, 2021 as follows:

1. Details of Dividends

	Resolution	Latest Dividend Forecast (Announced on February 2, 2021)	Dividend paid for the previous fiscal year (March 31, 2020)
Record Date	March 31, 2021	March 31, 2021	March 31, 2020
Dividend per Share	100 yen	60 yen	60 yen
Total Amount of Dividends	26,951 million yen	—	16,170 million yen
Effective Date	May 31, 2021	—	May 28, 2020
Source of Dividends	Retained earnings	—	Retained earnings

2. Reason for Determination of Dividend Amount

In consideration with respect to the Company’s financial results, payout ratio and other factors, we decided to pay dividend of 100 yen per share.

(Reference) Detail of Dividend through the Fiscal Year

Record Date	Dividend per Share		
	End of 2 nd quarter	Year-end	Annual
FY 2021 (ended March 31, 2021)	20 yen	100 yen	120 yen
FY 2020 (ended March 31, 2020)	60 yen	60 yen	120 yen

Note: End of 2nd quarter dividend (20 yen) has been paid.