

Attachment①

AISIN CORPORATION Executive Management (effective June 18, 2021)

The election of directors and audit & supervisory board members were resolved at the 98th Ordinary General Shareholders' Meeting. The following executive management was approved on June 18 at the board of directors and audit & supervisory meeting held after the General Shareholders' Meeting.

Chairman of the Board	Kanshiro Toyoda
<u>Vice Chairman of the Board</u>	Kiyotaka Ise
<u>President, Member of the Board</u>	<u>Moritaka Yoshida</u>
<u>Director</u>	Kenji Suzuki
<u>Director</u>	Shintaro Ito
* <u>Director</u>	Tsunekazu Haraguchi
* <u>Director</u>	Michiyo Hamada
* <u>Director</u>	<u>Seiichi Shin</u>
* <u>Director</u>	<u>Koji Kobayashi</u>
<u>Audit & Supervisory Board Member</u>	Makoto Mitsuya
<u>Audit & Supervisory Board Member</u>	<u>Kiyomi Kato</u>
# <u>Audit & Supervisory Board Member</u>	Hikaru Takasu
# <u>Audit & Supervisory Board Member</u>	<u>Junko Ueda</u>

*...Outside board members

#...Outside Auditors

__...change points

Election of Corporate Officer

As of June 18, 2021, corporate officer has been appointed as follows.

President Moritaka Yoshida Innovation Center, DX Strategy Center,
Aisin-Group R & D Division management

__...change points