

October 29, 2021

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

At the Board of Directors meeting held on October 29, 2021, AISIN CORPORATION (hereinafter the “Company”) resolved to distribute dividends of surplus with record date of September 30, 2021. And the Company has announced Revisions of the year-end dividend forecast for FYE 2022, as follows:

1. Details of Dividends

	Interim dividend determined for this fiscal year	Most recent interim dividend forecast (July 30, 2021)	Interim dividend paid for the previous fiscal year
Record date	September 30, 2021	—	September 30, 2020
Dividend per share	70 yen	—	20 yen
Total amount of dividend	18,866 million yen	—	5,390 million yen
Effective date	November 26, 2021	—	November 26, 2020
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 30, 2021)	—	—	170 yen
Revised Forecast		100 yen	170 yen
Actual results for FYE 2022	70 yen		
Actual results for FYE 2021 (March 31, 2021)	20 yen	100 yen	120 yen

3. Reasons

After taking into overall consideration of business performance, payout ratio and others, the Company has decided on the interim dividend as 70 yen per share. The total forecast has not been revised, therefore, the year-end dividend forecast has been revised as above, which had not been determined on July 30, 2021.

(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.