

October 28, 2022

Notice Concerning Distribution of Dividends from Surplus

At the Board of Directors meeting held on October 28, 2022, AISIN CORPORATION (hereinafter the "Company") resolved to distribute dividends of surplus with record date of September 30, 2022, as follows:

1. Details of Dividends

	Interim dividend determined for this fiscal year	Most recent interim dividend forecast (April 28, 2022)	Interim dividend paid for the previous fiscal year
Record date	September 30, 2022	—	September 30, 2021
Dividend per share	70 yen	—	70 yen
Total amount of dividend	18,866 million yen	—	18,866 million yen
Effective date	November 25, 2022	—	November 26, 2021
Source of Dividend	Retained earnings	—	Retained earnings

2. 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.