

April 27, 2023

### Notice of Dividends of Surplus for FY2023

At the Board of Directors meeting held on April 27, 2023, AISIN CORPORATION resolved to distribute dividends of surplus with record date of March 31, 2023 as follows:

#### 1. Details of Dividends

|                           | Resolution         | Latest Dividend Forecast<br>(Announced on<br>October 28, 2022) | Dividend paid for the<br>previous fiscal year<br>(March 31, 2022) |
|---------------------------|--------------------|--|---|
| Record Date               | March 31, 2023     | March 31, 2023   | March 31, 2022  |
| Dividend per Share        | 100 yen            | —  | 100 yen   |
| Total Amount of Dividends | 26,952 million yen | —  | 26,951 million yen  |
| Effective Date            | May 29, 2023       | —  | May 30, 2022  |
| Source of Dividends       | Retained earnings  | —  | Retained earnings   |

#### 2. Reason for Determination of Dividend Amount

We determine dividends in consideration of its business performance, dividend payout ratio, and other factors, based on the policy of maintaining stable dividend payments. Based on the above policy, the decision was made to distribute a year-end dividend of 100 yen per share to ensure stable and continuous shareholder returns over the medium to long term.

(Reference) Detail of Dividend through the Fiscal Year

| Record Date                       | Dividend per Share             |          |         |
|-----------------------------------|--------------------------------|----------|---------|
|                                   | End of 2 <sup>nd</sup> quarter | Year-end | Annual  |
| FY 2023<br>(ended March 31, 2023) | 70 yen                         | 100 yen  | 170 yen |
| FY 2022<br>(ended March 31, 2022) | 70 yen                         | 100 yen  | 170 yen |

Note: End of 2<sup>nd</sup> quarter dividend (70 yen) has been paid.