

October 31, 2023

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

At the Board of Directors meeting held on October 31, 2023, AISIN CORPORATION (hereinafter the “Company”) resolved to distribute dividends of surplus with record date of September 30, 2023. And the Company has announced Revisions of the year-end dividend forecast for FYE 2024, as follows:

1. Details of Dividends

	Interim dividend determined for this fiscal year	Most recent interim dividend forecast (April 27, 2023)	Interim dividend paid for the previous fiscal year
Record date	September 30, 2023	—	September 30, 2022
Dividend per share	80 yen	—	70 yen
Total amount of dividend	21,562 million yen	—	18,866 million yen
Effective date	November 27, 2023	—	November 25, 2022
Source of Dividend	Retained earnings	—	Retained earnings

2. Revision of Dividend Forecast

	Annual cash dividends per share		
	2nd quarter	Year end	Total
Previous Forecast (April 27, 2023)	—	—	170 yen
Revised Forecast		90 yen	170 yen
Actual results for FYE 2024	80 yen		
Actual results for FYE 2023 (March 31, 2023)	70 yen	100 yen	170 yen

3. Reasons

After taking into overall consideration of business performance, payout ratio and others, the Company has decided on the interim dividend as 80 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 April 27, 2023.

(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.