

[Translation]

June 27, 2024

**Notice Concerning Cancellation of Treasury Shares
(Cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act of
JAPAN)**

AISIN CORPORATION (the “Company”) hereby announces that, at the board of directors’ meeting held on June 27, 2024, it resolved to cancel the Company’s treasury shares pursuant to the provisions of Article 178 of the Companies Act of Japan, as follows.

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| 1. Class of shares to be cancelled: | Common stock of the Company |
| 2. Total number of shares to be cancelled: | 25,000,000 shares
(8.5% of the total number of issued shares
before the cancellation) |
| 3. Scheduled date of the cancellation: | Wednesday, July 31, 2024 |

(Reference)

Total number of issued shares after the cancellation:	269,674,634 shares
Number of treasury shares (as of May 31, 2024):	25,140,809 shares

Note: This press release does not constitute an investment solicitation for any securities for sale. This press release has been prepared for the purpose of publicly announcing the cancellation of treasury shares, and not for the purpose of soliciting investment or engaging in any other similar activities within or outside Japan. With respect to investments in Japan, investors are advised to do so based on their sole judgement after reviewing the Prospectus on the Offering of Shares and amendments thereto, if any, prepared by the Company. This press release does not constitute an offer of investment in nor solicitation for purchase of its shares of common stock within the United States or elsewhere. The securities referred to above may not be offered or sold in the United States absent registration or an exemption from registration under the United States Securities Act of 1933, as amended. The securities referred to above will not be publicly offered or sold in the United States.