

July 8, 2024

**(Progress Report) Notice Concerning the Determination of Matters Relating to Stock Repurchases**  
(Under the provision of its Articles of Incorporation in accordance with Article  
165, Paragraph 2 of the Companies Act of JAPAN)

AISIN CORPORATION (the “**Company**”) hereby announces that, in respect of the status of stock repurchases announced in the “Notice Concerning the Status of Stock Repurchases (Under the provision of its Articles of Incorporation in accordance with Article 165, Paragraph 2 of the Companies Act of JAPAN)” dated June 27, 2024, the period of repurchase was determined today as described below.

Period of repurchase From Wednesday, July 17, 2024 to Monday, March 31, 2025

(Note) The period of repurchase was determined following the decision of the selling price, etc. today in respect of the secondary offering of shares of common stock of the Company (the “Secondary Offering”) resolved at the board of directors’ meeting held on June 27, 2024.

**(Reference)** Contents of the stock repurchase resolved at the board of directors’ meeting held on June 27, 2024

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares to be repurchased	17,000,000 shares (maximum) (Note 2) (The percentage compared to the total number of issued shares (excluding treasury shares): 6.3%)
(3) Aggregate amount of repurchase cost	¥100,000,000,000 (maximum)
(4) Period of repurchase	A period between the business day following the delivery date for the Secondary Offering (the sixth business day following the Pricing Date), which is determined according to the Pricing Date of the Secondary Offering (a date between Monday, July 8, 2024 and Wednesday, July 10, 2024), and Monday, March 31, 2025.
(5) Method of repurchase	Market purchase on the Tokyo Stock Exchange, Inc.

(Note 1) Due to market trends and other factors, part or all of the shares may not be repurchased.

(Note 2) As described in the “Notice Concerning Stock Split and Related Amendment to Articles of Incorporation, and Revised Dividend Forecast” dated June 27, 2024, the Company plans to conduct a stock split of its common stock at the ratio of 3-for-1, effective on Tuesday, October 1, 2024; therefore, after the effective date of such stock split, the total number of shares to be repurchased shall be deemed to be replaced with “51,000,000 shares (maximum).”

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 determination of matters relating to repurchase of own 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.