

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



February 5, 2026

Company name:	AISIN CORPORATION
Name of representative:	Moritaka Yoshida, President (Securities code: 7259; Tokyo and Nagoya Stock Exchanges)
Inquiries:	Takashi Kurauchi, General Manager (Telephone: +81-566-24-8265)

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)

AISIN CORPORATION (hereinafter the “Company”) hereby announces the status of repurchase of its common stock pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to paragraph 3, Article 165 of the Companies Act, which was authorized at the board of directors meeting on April 25, 2025 and January 14, 2026, as follows:

1. Class of shares repurchased	Common stock of the Company
2. Total number of shares repurchased	790,900 shares
3. Aggregate amount of repurchase cost	¥ 2,371,232,143
4. Period of repurchase	January 1 to January 31, 2026
5. Method of repurchase	Market purchase on the Tokyo Stock Exchange, Inc.

Reference

- Contents of the stock repurchase resolved at the board of directors meeting held on April 25, 2025 and January 14, 2026
 - Class of shares to be repurchasedCommon stock of the Company
 - Total number of shares to be repurchased130,000,000 shares (maximum)
(17.2% of the total number of issued shares
(excluding treasury shares))
 - Aggregate amount of repurchase cost¥150,000,000,000 (maximum)
 - Period of repurchaseMay 1, 2025 to April 30, 2026
 - Method of repurchaseMarket purchase on the Tokyo Stock Exchange,
Inc., Off-floor trading (ToSTNeT-3), and a tender
offer for own shares
- Cumulative total number and value of shares repurchased pursuant to the resolution authorized at the board of directors meeting held on April 25, 2025 and January 14, 2026 (as of January 31, 2026)
 - Total number of shares repurchased33,317,000 shares
 - Aggregate repurchased amount¥ 78,377,864,831