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February 25, 2026

Company name: AISIN CORPORATION
Name of representative: Moritaka Yoshida, President
(Securities code: 7259; Tokyo and Nagoya Stock Exchanges)
Inquiries: Katsumi Tomita, General Manager
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Notice Concerning Change of Representative Directors

AISIN CORPORATION (hereinafter the “Company”) hereby announces that it has informally decided, at a meeting of the Board of Directors held on February 25, 2026, to change the Company’s representative directors as described below.

1. Reason for change

The changes in the position of the Directors are a result of changes in the management structure.

2. Names and job titles of newly appointed and retiring representative directors

Name	New	Current
Yoshihisa Yamamoto	Executive Vice President, Member of the Board of Directors (Representative Director)	Senior Executive Officer, Member of the Board of Directors
Shintaro Ito	—	Senior Executive Officer, Member of the Board of Directors (Representative Director)

Yoshihisa Yamamoto will assume the role of Executive Vice President on April 1, 2026.

Shintaro Ito will retire from the position of Senior Executive Officer on March 31. He is also to retire from the position of Director at the 103rd Ordinary General Shareholders’ Meeting, which is scheduled to be held on June 2026. He will be proposed to be a candidate for Audit & Supervisory Board Member at the same General Meeting of Shareholders.

3. Career summary of newly appointed representative director

Name : Yoshihisa Yamamoto
Date of birth : December 17, 1964
Career summary :
April 1989 Joined AISIN AW Co., Ltd.
April 2015 Managing Officer
April 2020 Senior Managing Officer
April 2021 Executive Vice President of AISIN CORPORATION
April 2022 Senior Executive Officer (Current)
June 2022 Member of the Board of Directors (Current)
Number of shares held : 49,230 shares As of February 25, 2026

The Company was created by the merger of Aisin Seiki Co., Ltd. and Aisin AW Co., Ltd. and changed the company name to AISIN CORPORATION in April 2021.

4. Scheduled date of the change

The date of the Company’s 103rd Ordinary General Shareholders’ Meeting scheduled to be held in June 2026