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April 28, 2026

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(Securities code: 7259; Tokyo and Nagoya Stock Exchanges)  
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### Notice of Dividends of Surplus for FY2026

At the Board of Directors meeting held on April 28, 2026, AISIN CORPORATION (hereinafter, the “Company”) resolved to distribute dividends of surplus with record date of March 31, 2026 as follows:

#### 1. Details of Dividends

	Resolution	Latest Dividend Forecast (Announced on April 25, 2025)	Dividend paid for the previous fiscal year (March 31, 2025)
Record Date	March 31, 2026	March 31, 2026	March 31, 2025
Dividend per Share	40 yen	35 yen	30 yen
Total Amount of Dividends	28,982 million yen	—	22,729 million yen
Effective Date	May 29, 2026	—	May 29, 2025
Source of Dividends	Retained earnings	—	Retained earnings

#### 2. Reason for Determination of Dividend Amount

With the aim of achieving stable and continuous shareholder returns and improving capital efficiency, the Company has adopted the dividend policy based on dividends on equity attributable to owners of the parent (DOE) in “FYE2029 Mid-Term Business Plan” announced on February 19, 2026. Under this policy, the Company plans to progressively enhance shareholder returns as ROE improves going forward.

Based on this dividend policy, the Company resolved to increase the year-end dividend per share for the fiscal year ending March 31, 2026 by 5 yen from the most recent forecast to 40 yen, in order to further enhance shareholder returns through the steady accumulation of earnings, as stated in “Notice concerning differences between Financial Forecast and Actual Results” announced today.

(Reference) Calculation formula of dividends on equity attributable to owners of the parent (DOE)

$$\text{DOE} = \frac{\text{Annual Dividends total}}{\text{Equity attributable to owners of the parent} - \text{Other components of equity}}$$

(\*) For the calculation of DOE, “equity attributable to owners of the parent” is based on adjusted figures that exclude “other components of equity”, which are subject to significant fluctuations due to foreign exchange movements and market conditions.

(Reference) Detail of Dividend through the Fiscal Year

Record Date	Dividend per Share		
	End of 2nd quarter	Year-end	Annual
FY 2026 (ended March 31, 2026)	30 yen	40 yen	70 yen
FY 2025 (ended March 31, 2025)	90 yen	30 yen	—

Note: 1. End of 2nd quarter dividend (30 yen) has been paid.

2. On October 1, 2024, the Company effected a 3-for-1 split of common stock. Concerning annual cash dividends per share of FY2025, the 2nd quarter cash dividends per share is shown as the actual amount prior to the stock split and annual total cash dividends per share is shown as “-“. In addition, the 2nd quarter cash dividends per share for FY2025 on after-stock-split basis is 30 yen, and the annual total cash dividends per share is 60 yen.