

April 30, 2020

## Notice of Dividends of Surplus for FY2020

At the Board of Directors meeting held on April 30, 2020, Aisin Seiki Co., Ltd. (hereinafter the “Company”) resolved to distribute dividends of surplus with record date of March 31, 2020 as follows:

**1. Details of Dividends**

	Resolution	Latest Dividend Forecast (Announced on October 31, 2020)	Dividend paid for the previous fiscal year (March 31, 2019)
Record Date	March 31, 2020	March 31, 2020	March 31, 2019
Dividend per Share	60 yen	60 yen	90 yen
Total Amount of Dividends	16,170 million yen	—	24,253 million yen
Effective Date	May 28, 2020	—	June 19, 2019
Source of Dividends	Retained earnings	—	Retained earnings

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

In consideration with respect to the Company’s financial results, payout ratio and other factors, we decided to pay dividend of 60 yen per share.

(Reference) Detail of Dividend through the Fiscal Year

Record Date	Dividend per Share		
	End of 2 <sup>nd</sup> quarter	Year-end	Annual
FY 2020 (ended March 31, 2020)	60 yen	60 yen	120 yen
FY 2019 (ended March 31, 2019)	60 yen	90 yen	150 yen

Note: End of 2<sup>nd</sup> quarter dividend (60 yen) has been paid.