

News Releases

Financial Report



Notice Concerning Revisions of the Forecasts for Consolidated and Unconsolidated Financial Results and Dividend Forecast for FY2009
(February 3, 2009)

Based on recent business situations, AISIN has announced the following revisions of forecasts of consolidated and unconsolidated fiscal results and forecasted dividend for FY2009, released on December 24, 2008, as follows:

1. Revision of consolidated and unconsolidated performance projection for FY2009 Consolidated Fiscal Year Forecasts and Results for FY2009

(Amount: Billion Yen)

	Net Sales	Operating Income	Ordinary Income	Net Income	EPS Yen
Previous Forecasts (A)	2,200	-10	0	0	0.00
Revised Forecasts (B)	2,200	-13	-11	-12	-42.64
Change (B)-(A)	0	-3	-11	-12	—
% of Change	—	—	—	—	—
Actual result for FY2008	2,700	180	186	91	322.50

Unconsolidated Fiscal Year Forecasts and Results for FY2009

(Amount: Billion Yen)

	Net Sales	Operating Income	Ordinary Income	Net Income	EPS Yen
Previous Forecasts (A)	745	-16	7	7	24.87
Revised Forecasts (B)	715	-20	3	7	24.87
Change (B)-(A)	-30	-4	-4	0	—
% of Change	-4.0	—	-57.1	—	—
Actual result for FY2008	878	35	46	34	121.97

Reasons for the Revisions:

AISIN has reviewed its sales and other factors for the remaining fourth quarter period, and revised its consolidated and unconsolidated financial forecasts which were announced on December 24, 2008. Regarding the assumptions of exchange rates for the fourth quarter period, U.S. Dollar is 90yen and Euro is 120yen, respectively.

2. Revision of forecasted dividend for FY2009

Details of revision

Record date	Dividends per share (Yen)		
	End of first Half	Year-end	Annual
Previous forecast (October 30, 2008)	—	30.00	60.00
Revised forecast	—	To be determined	To be determined
Actual result for FY2009	30.00	—	—

Actual result for FY2008	24.00	36.00	60.00
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Reasons for the Revisions:

With improving dividend level, the Company intends to live up to the expectations of our shareholders in overall consideration of business performance, payout ratio, and others.

However, the payment of year-end dividends has not been determined yet because of the uncertain business environment. AISIN will propose the year-end dividend to shareholders after taking into consideration of its actual financial results and payout ratio for FY2009.

(Notice) Above forecasts contain forward-looking statements based on management's assumptions and beliefs taking into account information currently available to it. Therefore, please be advised that actual results could differ from those described in these forward-looking statements as a result of various factors, including business conditions and foreign exchange rates between the Japanese yen and the U.S. dollar, the Euro and other major currencies.