

# News Releases

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## Financial Report



Results of the 86th General Meeting of Shareholders  
(Jun. 19, 2009)

Aisin Seiki Co., Ltd. (President: Furnio Fujimori; Head Office: Kariya, Aichi) convened its 86th Ordinary General Meeting of Shareholders today, June 19, 2009, from 10 a.m. at the Head Office.

Details on the meeting are as follows.

### 1. Status of Meeting

- (1) Date and time: Friday, June 19, 2009, at 10 a.m.
- (2) Location: Head Office (Kariya, Aichi)
- (3) Total time of meeting: 55 minutes (68 minutes in the previous fiscal year)
- (4) Shareholders attending: 263 (224 in the previous fiscal year)
- (5) Number of agenda for resolution: 6 (7 in the previous fiscal year)

### 2. Matters for Reporting and Resolution

- (1) Matters for Reporting: Details of the following financial statements:  
The Business Report, the Financial Statements, the Consolidated Financial Statements, and the Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors for the 86th Fiscal Term (from April 1, 2008 to March 31, 2009).
- (2) Matters for Resolution: Each proposal was approved in accordance with the original recommendation.
  - Proposal 1: Appropriation of Surplus
  - Proposal 2: Partial Amendments to the Articles of Incorporation
  - Proposal 3: Election of Nineteen Directors
  - Proposal 4: Election of One Corporate Auditor
  - Proposal 5: Issuance of Stock Acquisition Rights as Stock Options
  - Proposal 6: Presentation of Retirement Benefits to Retiring Corporate Auditor