

November 1, 2016

**Notice Regarding Acquisition of Own Shares
through Off-Auction Own Share Repurchase Trading (N-NET3)**

AISIN SEIKI Co., LTD. (the "Company") hereby announces that it has decided on the specific method of acquisition of own shares based on Article 156 of the Companies Act (Japan), which is applicable in accordance with Article 165, Paragraph 3 of the same law, as below.

1. Method of the Acquisition

The Company will place purchase orders for its own shares through Off-Auction Own Share Repurchase Trading (N-NET3) of the Nagoya Stock Exchange at 8:45 a.m. on November 2, 2016 at the closing price that may include the final special quote of today (November 1, 2016) of 4,620 yen (there will be no change to other trading methods). The purchase order shall be valid only at the trading time specified above.

2. Details of the Acquisition

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	1,500,000 shares (maximum)
(3) Announcement of the result of the acquisition	The result of the acquisition will be announced after completion of the transaction at 8:45 AM on November 2, 2016.

(Note 1) The number of shares to be acquired shall not be changed. Depending on the market condition and other factors, a part of, or whole number of the shares may not be acquired.

(Note 2) The purchase shall be made by selling orders corresponding to the number of shares to be acquired.

(Reference)

1. Details of the resolution approved at the board of directors meeting on July 29, 2016

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares to be acquired	10,000,000 shares (maximum) (The percentage compared to the total number of shares outstanding: 3.46%)
(3) Aggregate amount of acquisition cost	50,000,000,000 yen (maximum)
(4) Period of acquisition	From August 1, 2016 to March 31, 2017

2. The total number and cost of shares acquired (as of November 1, 2016), pursuant to the above stated resolution of the board of directors' meeting.

(1) Total number of shares acquired	3,000,000 shares
(2) Total cost of shares acquired	14,262,693,984 yen