

September 1, 2017

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

AISIN SEIKI Co., LTD. (the "Company") hereby announces that, with respect to the acquisition of own shares announced yesterday, on August 31, 2017, it has purchased its own shares as below.

**1. Reason for the Acquisition of Own Shares**

To improve capital efficiency and enable the Company to flexibly exercise its financial strategies in response to the changing managerial environment.

**2. Details of the Acquisition**

(1) Class of shares to be acquired	Common stock of the Company
(2) Total number of shares acquired	685,500 shares
(3) Acquisition cost	3,790,815,000 yen
(4) Acquisition date	September 1, 2017
(5) Acquisition method	Purchase through Off-Auction Own Share Repurchase Trading (N-NET3) of the Nagoya Stock Exchange

(Reference)

1. Details of the resolution approved at the board of directors meeting on May 24, 2017

(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: 3.58%)
(3) Aggregate amount of acquisition cost	70,000,000,000 yen (maximum)
(4) Period of acquisition	From May 25, 2017 to March 31, 2018

2. The total number and cost of shares acquired (as of September 1, 2017), pursuant to the above stated resolution of the board of directors' meeting.

(1) Total number of shares acquired	3,685,500 shares
(2) Total cost of shares acquired	21,040,134,993 yen