

April 26, 2024

Notice of Dividends of Surplus for FY2024

At the Board of Directors meeting held on April 26, 2024, AISIN CORPORATION resolved to distribute dividends of surplus with record date of March 31, 2024 as follows:

1. Details of Dividends

	Resolution	Latest Dividend Forecast (Announced on October 31, 2023)	Dividend paid for the previous fiscal year (March 31, 2023)
Record Date	March 31, 2024	March 31, 2024	March 31, 2023
Dividend per Share	90 yen	90 yen	100 yen
Total Amount of Dividends	24,258 million yen	—	26,952 million yen
Effective Date	May 29, 2024	—	May 29, 2023
Source of Dividends	Retained earnings	—	Retained earnings

2. Reason for Determination of Dividend Amount

We determine dividends in consideration of its business performance, dividend payout ratio, and other factors, based on the policy of maintaining stable dividend payments. Based on the above policy, the decision was made to distribute a year-end dividend of 90 yen per share to ensure stable and continuous shareholder returns over the medium to long term.

(Reference) Detail of Dividend through the Fiscal Year

Record Date	Dividend per Share		
	End of 2 nd quarter	Year-end	Annual
FY 2024 (ended March 31, 2024)	80 yen	90 yen	170 yen
FY 2023 (ended March 31, 2023)	70 yen	100 yen	170 yen

Note: End of 2nd quarter dividend (80 yen) has been paid.