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April 25, 2025

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Name of representative: Moritaka Yoshida, President  
(Securities code: 7259; Tokyo and Nagoya Stock Exchanges)  
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## **Notice concerning the Status of Stock Repurchases and the Cancellation of Treasury Shares**

(The Acquisition of Treasury Stock pursuant to the provisions of Article 165, paragraph 2 of the Companies Act of JAPAN, and the Cancellation of Treasury Shares pursuant to the provisions of Article 178 of the Companies Act of JAPAN)

AISIN CORPORATION (hereinafter “the Company”) hereby announces the status of repurchases of its common stock pursuant to Article 156 of the Companies Act of Japan, as applied pursuant to paragraph 3, Article 165 of the Companies Act and the cancellation the Company’s treasury shares pursuant to the provisions of Article 178 of the Companies Act of Japan authorized by the board of directors’ meeting held on April 25, 2025. Details are as follows:

### **1. Reason of Repurchases and Cancellation of Treasury Shares**

In our 2025 Medium-term Management Plan announced on September 14, 2023, the Company has a policy of expanding business in growth areas and improving capital efficiency in order to achieve sustainable growth and increase corporate value over the medium to long-term.

This stock repurchases is in line with the above policy and is intended to improve capital efficiency and enhance corporate value. Going forward, the company will continue to consider agile acquisition of treasury shares, taking into account the balance between financial safety and capital efficiency, as well as future investment trends. Additionally, the company will cancel a portion of the treasury stock previously acquired in conjunction with this repurchases.

### **2. Contents of Repurchase**

(1) Class of shares to be repurchased	Common stock of the Company
(2) Total number of shares to be repurchased	130,000,000 shares (maximum) (17.2% of the total number of issued shares (excluding treasury shares))
(3) Aggregate amount of repurchase cost	¥120,000,000,000(maximum)
(4) Period of repurchase	May 1, 2025 to March 31, 2026
(5) Method of repurchase	Market purchase on the Tokyo Stock Exchange, Inc. and Off-floor trading (ToSTNeT-3)

(6) Other

Decisions relating to any other necessary matters for the repurchase of own shares will be entrusted to the Representative Director of the Company.

(Note)

There is a possibility that some or all of the repurchases may not be carried out due to market trends and other factors.

### 3. Contents of Cancellation

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|---|--|
| (1) Class of shares to be cancelled:        | Common stock of the Company  |
| (2) Total number of shares to be cancelled: | 50,000,000 shares<br>(6.2% of the total number of issued shares before the cancellation) |
| (3) Scheduled date of the cancellation:     | May 30, 2025   |

(Reference) Number of treasury shares as of March 31, 2025

Total number of issued shares (excluding treasury shares):	757,661,032 shares
Number of treasury shares:	51,362,870 shares