

## Notice Concerning Distribution of Dividends from Surplus and Revision of Dividend Forecast

At the Board of Directors meeting held on October 29, 2020, Aisin Seiki Co., Ltd. (hereinafter the "Company") resolved to distribute dividends of surplus with record date of September 30, 2020. And the Company has announced Revisions of the year-end dividend forecast for FY2021, as follows:

### 1. Details of Dividends

	Interim dividend determined for this fiscal year	Most recent interim dividend forecast (July 31, 2020)	Interim dividend paid for the previous fiscal year
Record date	September 30, 2020	—	September 30, 2019
Dividend per share	20 yen	—	60 yen
Total amount of dividend	5,390 million yen	—	16,170 million yen
Effective date	November 26, 2020	—	November 26, 2019
Source of Dividend	Retained earnings	—	Retained earnings

### 2. Revision of Dividend Forecast

	Annual cash dividends per share		
	2nd quarter	Year end	Total
Previous Forecast (July 31, 2020)	—	—	—
Revised Forecast		40 yen	60 yen
Actual results for FY2021	20 yen		
Actual results for FY2020 (March 31, 2020)	60 yen	60 yen	120 yen

### 3. Reasons

After taking into overall consideration of business performance, payout ratio and others, the Company has decided on the interim dividend as 20 yen per share. The year-end dividend forecast has been revised as above, which had not been determined because it was difficult to reasonably estimate the impact of the spread of COVID-19 on business performance.

*(Notice) Above forecasts contain forward-looking statements based on management's assumptions and beliefs taking into account information currently available. Therefore, please be advised that actual results could differ from those described in these forward-looking statements as a result of various unforeseen factors.*