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Company name:	AISIN CORPORATION
Name of representative:	Moritaka Yoshida, President (Securities code: 7259, Tokyo and Nagoya Stock Exchanges)
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Update on Disclosed Matters:

Notice Concerning Progress of the Tender Offer for Own Shares

AISIN CORPORATION (the “**Company**”) has announced in its “Notice Concerning Changes in Matters Concerning Share Repurchase and Planned Commencement of Tender Offer for Own Shares” dated June 3, 2025 (the “**June 3, 2025 Announcement**”) that, if the applicable conditions are fulfilled or waived by the Company at its discretion, the Company intends to formally resolve to commence a tender offer for its own shares (the “**Tender Offer for Own Shares**”) as soon as practicable. The applicable conditions include the tender offer for the share certificates of Toyota Industries Corporation (the “**Tender Offer for Toyota Industries**”) by a stock company whose issued shares are fully owned by a stock company established by Toyota Fudosan Co., Ltd. (“**Toyota Fudosan**”), as described in the “Notice Concerning Planned Commencement of Tender Offer for the Share Certificates, Etc. of Toyota Industries Corporation (Securities Code: 6201)” announced by Toyota Fudosan on June 3, 2025 (the “**Announcement of Toyota Industries’ Offeror**”), being successfully completed, and settlement for the Tender Offer for Toyota Industries being fully completed.

According to the Announcement of Toyota Industries’ Offeror, Toyota Fudosan has announced that the commencement of the Tender Offer for Toyota Industries requires procedures and steps under domestic and foreign competition laws, the EU Foreign Subsidies Regulation, foreign investment control laws and regulations, and financial regulatory laws, and that it aims to commence the Tender Offer for Toyota Industries around early December 2025.

Based on the above, the Company has announced in the June 3, 2025 Announcement that it plans to commence the Tender Offer for Own Shares around mid-January 2026.

The Company has been notified by Toyota Fudosan that it is proceeding with the aforementioned procedures and steps toward commencing the Tender Offer for Toyota Industries and that, as of today, it expects that these procedures and steps to commence the Tender Offer for Toyota Industries will be completed in or after February 2026. For details, please refer to the “Notice Concerning Progress of the Tender Offer for the Share Certificates, Etc. of Toyota Industries Corporation (Securities Code: 6201) through a Stock Company Established by Toyota Fudosan” announced today by Toyota Fudosan.

Upon completion of the Tender Offer for Toyota Industries and the settlement thereof, the Company intends to formally resolve to commence the Tender Offer for Own Shares as soon as practicable. As of today, the Company expects to commence the Tender Offer for Own Shares in or after March 2026.

In the June 3, 2025 Announcement, the Company also announced that if the settlement of the Tender Offer for Toyota Industries is not completed by around the end of January 2026, the Company will promptly make a notification regarding the change in the expected time of commencement of the Tender Offer for Own Shares, and as a result, the settlement of the Tender Offer for Own Shares is not likely to be completed by the end of the time period (March 31, 2026) for the share repurchase approved by resolution at the board of directors meeting held on April 25, 2025. In addition, in the announcement above, the Company announced that in this case, the Company will obtain a new board of directors resolution forming the basis of the Tender Offer for Own Shares concerning the share repurchase pursuant to Article 156, paragraph 1 of the Companies Act, as applied pursuant to Article 165, paragraph 3 of the Companies Act, and the Company’s articles of incorporation.

As stated above, the Tender Offer for Own Shares is expected to commence in or after March 2026, and the settlement of the Tender Offer for Own Shares is not likely to be completed by the end of the time period for the share repurchase approved by resolution at the board of directors meeting held on April 25, 2025; therefore, the Company will obtain a new board of directors resolution forming the basis of the Tender Offer for Own Shares concerning the share repurchase pursuant to Article 156, paragraph 1 of the Companies Act, as applied pursuant to Article 165, paragraph 3 of the Companies Act, and the Company’s articles of incorporation.

The Company will promptly announce when the Tender Offer for Own Shares will be commenced following the satisfaction of its conditions or if there is any change to the aforementioned expected timing of the commencement of the Tender Offer for Own Shares.