

May 24, 2005

Company name: Aisin Seiki Co., Ltd.
Representative: Kanshiro Toyoda, President
Code Number: 7259 Tokyo, Osaka, and Nagoya stock exchanges (first division)
Contact: Genshiro Mizuno, Director,
General Manager, Finance & Accounting Dept
TEL: +81-566-24-8266

To the Shareholders:

**Regarding the Revision of the Consolidated Financial Results of the
Financial Year Ended March 31, 2005
(Revision/Revision of numeric data)**

Aisin Seiki Co., Ltd., today announced a revision to the consolidated financial results for the financial year ended March 31, 2005 released on April 27, 2005, as follows. For the calculation of the per-share data reported in the financial results, estimates were used for the amount of bonuses paid to directors and auditors. Since such amount has been determined, we hereby revise the per-share data as shown in the table below. Furthermore, please be advised of the revision of the numeric value as follows.

Revisions are underlined.

Consolidated Financial Results for the Financial Year Ended March 31, 2005

Item	Previous	Revised
1. Results for the Year ended March 31, 2005 (April 1, 2004, through March 31, 2005)		
(1) Operating Results		
Net Income Per Share	<u>159.90 yen</u>	<u>159.94 yen</u>
Diluted Net Income Per Share	<u>159.73 yen</u>	<u>159.77 yen</u>
(2) Financial Position		
Shareholders' Equity Per Share	<u>1,928.54 yen</u>	<u>1,928.58 yen</u>