July 28, 2023
Toyota Boshoku Corporation
AISIN Corporation
AISIN SHIROKI Corporation

## Notice Regarding Share Purchase Agreement of PT. SHIROKI INDONESIA

Toyota Boshoku Corporation (President: Masayoshi Shirayanagi; hereinafter referred to as "Toyota Boshoku"), AISIN SHIROKI Corporation (President: Toshio Tanaka; hereinafter referred to as "AISIN SHIROKI"), a subsidiary of AISIN Corporation (President: Moritaka Yoshida; hereinafter referred to as "AISIN"), transferred part of the shares of PT. SHIROKI INDONESIA (hereinafter referred to as "SID") a subsidiary of AISIN SHIROKI to TOYOTA BOSHOKU ASIA CO., LTD. (hereinafter referred to as "TBAS"), a subsidiary of Toyota Boshoku, signed Share Purchase Agreement to make SID a subsidiary of TBAS.

First, in November 2023, TBAS will acquire 80% of SID's shares from AISIN SHIROKI, and then plan to acquire the remaining 20% of the shares by the end of 2025 to make it a wholly owned subsidiary. This matter will be implemented on the condition that the necessary procedures and responses are completed in each country.

[Remarks] News Release on October 25, 2022

Notice Regarding Transfer of Overseas Subsidiaries, Which Manufacture

Automotive Seat Frame Mechanism Parts

## <Outline of SID>

1. Name: PT. SHIROKI INDONESIA

2. Location: Kawasan Greenland International Industrial Center (GIIC) Block

AA No.18, Kota Deltamas, Desa Sukamahi, Kecamatan Cikarang

Pusat, Kabupaten Bekasi 17530 Indonesia

3. Representative: President. Director; Osamu Ando

4. Capital: 29, 900, 000 USD

5. Area: Land 18,561 m², Building 12,442 m²
6. Products: Seat recliners, Seat adjusters, etc.

7. Employees: Approx. 308 (As of March 31, 2023)