

Official agreement about business integration

Three research companies engaged in cutting-edge research in the AISIN Group—Aisin Cosmos R&D Co., Ltd. (Head office: Kariya, Aichi; President: Hitoshi Tauchi; hereinafter referred to as "AI-C"), IMRA Material R&D Co., Ltd. (Head office: Kariya, Aichi; President: Toshiro Kawakami; hereinafter referred to as "IMRA R&D") and IMRA Japan Co., Ltd. (Head office: Sapporo, Hokkaido; President: Masao Ando; hereinafter referred to as "IMRA Japan")— as well as their parent companies AISIN SEIKI Co., Ltd. (Head office: Kariya, Aichi; President: Kiyotaka Ise) and Aisin AW (Head office: Anjo, Aichi, President: Kazuhisa Ozaki) signed a basic agreement on June 26, 2020. AI-C, IMRA R&D, and IMRA Japan had been discussing on their management integration in April, 2021.

We are pleased to announce that AI-C, IMRA R&D and IMRA Japan concluded merger agreement regarding business integration.

Schedule of the business integration

Contract agreement date	February 4, 2021
Proposed effective date	April 1, 2021
Surviving company	Aisin Cosmos R&D Co., Ltd.
New company name	IMRA Japan Co., Ltd.

Please call us at the number below if you have any questions.

General Affairs Department.
IMRA JAPAN CO., LTD.
+81-11-898-7412