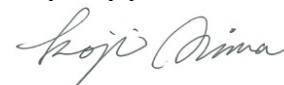


Dear Shareholders,

We are pleased to inform that Agenda of the 96th Ordinary Shareholders' General Meeting of DENSO CORPORATION was approved today.

Very truly yours,



Koji Arima
President and C.E.O.
DENSO CORPORATION

Notice of the Resolutions for the 96th Ordinary General Meeting of Shareholders

1. Date: 10 a.m., Wednesday, June 26, 2019

2. Place: Head Office, DENSO CORPORATION
1-1, Showa-cho, Kariya, Aichi, Japan

3. Objectives of the Meeting:

Reports:

- (1) Business Report and Consolidated Financial Statements, as well as Results of the Audits of the Consolidated Financial Statements by the Accounting Auditors and the Audit & Supervisory Board for the 96th Fiscal Term (from April 1, 2018, to March 31, 2019)
- (2) Non-Consolidated Financial Statements for the 96th Fiscal Term (from April 1, 2018, to March 31, 2019)

Agenda:

All proposals from No. 1 to No 4 were approved.

Proposal No. 1: Election of Eight (8) Board Members due to the Expiration of the Term of Office of All the Current Board Members

Proposal No. 2: Election of Three (3) Audit & Supervisory Board Members due to the Expiration of the Term of Office of Three (3) Audit & Supervisory Board Members

Proposal No. 3: Election of One (1) Substitute Audit & Supervisory Board Member

Proposal No. 4: Presentation of Bonuses to Board Members