

Dear Shareholders,

We are pleased to inform that Agenda of the 102nd Ordinary Shareholders' General Meeting of DENSO CORPORATION was approved today.

Very truly yours,

Shinnosuke Hayashi  
President and CEO  
DENSO CORPORATION

**Notice of the Resolutions for the 102nd Ordinary General Meeting of Shareholders**

1. Date: 10 a.m., Friday, June 13, 2025

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 102nd Fiscal Term (from April 1, 2024, to March 31, 2025)
- (2) Non-Consolidated Financial Statements for the 102nd Fiscal Term (from April 1, 2024, to March 31, 2025)

Agenda:

All proposals from No. 1 to No. 3 were approved.

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

Proposal No.2: Election of Two (2) Audit & Supervisory Board Members

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