

Dear Shareholders,

We are pleased to inform that Agenda of the 103rd 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 103rd Ordinary General Meeting of Shareholders**

1. Date: 10 a.m., Thursday, June 18, 2026

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 103rd Fiscal Term (from April 1, 2025, to March 31, 2026)
- (2) Non-Consolidated Financial Statements for the 103rd Fiscal Term (from April 1, 2025, to March 31, 2026)

Agenda:

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

Proposal No.1: Election of Seven (7) 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 Three (3) Audit & Supervisory Board Members

Proposal No.3: Introduction of Trust-type Share-based Compensation System for Members of the Board (Excluding Non-executive Members of the Board and Outside Members of the Board)