

(Translation Only)

June 25 2008

Dear Shareholders,

We are pleased to inform that Agenda of the 85th Ordinary Shareholders' General Meeting of DENSO CORPORATION was approved today.

Very truly yours,

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Nobuaki Katoh  
President and C.E.O.  
DENSO CORPORATION

Notice of the Resolutions for the 85th Ordinary General Meeting of Shareholders

1. Date: 10 a.m., Wednesday, June 25, 2008
2. Place: Head Office, DENSO CORPORATION  
1-1, Showa-cho, Kariya, Aichi 448-8661, 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 Independent Auditors and the Board of Corporate Auditors for the 85th Fiscal Term (from April 1, 2007, to March 31, 2008)
- (2) Non-Consolidated Financial Statements for the 85th Fiscal Term (from April 1, 2007, to March 31, 2008)

Agenda:

All proposals from No. 1 to No. 5 were approved.