

Dear Shareholders,

We are pleased to inform that Agenda of the 90th Ordinary Shareholders' General Meeting of DENSO CORPORATION was approved today.

Very truly yours,



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

Notice of the Resolutions for the 90th Ordinary General Meeting of Shareholders

1. Date: 10 a.m., Wednesday, June 19, 2013
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 Accounting Auditors and the Audit & Supervisory Board for the 90th Fiscal Term (from April 1, 2012, to March 31, 2013)
- (2) Non-Consolidated Financial Statements for the 90th Fiscal Term (from April 1, 2012, to March 31, 2013)

Agenda:

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

Proposal No. 1: Distribution of Surplus

Proposal No. 2: Election of Fourteen (14) Board Members due to Expiration of the Term of Office of All the Current Board Members

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

Proposal No. 4: Presentation of Bonuses to Board Members and Audit & Supervisory Board Members