

Dear Shareholders,

We are pleased to inform that Agenda of the 91st 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 91st Ordinary General Meeting of Shareholders**

1. Date: 10 a.m., Thursday, June 19, 2014
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 91st Fiscal Term (from April 1, 2013, to March 31, 2014)
- (2) Non-Consolidated Financial Statements for the 91st Fiscal Term (from April 1, 2013, to March 31, 2014)

Agenda:

All proposals from No. 1 to No 6 were approved.

Proposal No. 1: Distribution of Surplus

Proposal No. 2: Partial Amendments to the Articles of Incorporation

Proposal No. 3: Election of Fourteen (14) Board Members due to Expiration of the Term of Office of All the Current Board Members

Proposal No. 4: Election of One (1) Audit & Supervisory Board Member

Proposal No. 5: Presentation of Bonuses to Board Members and Audit & Supervisory Board Members

Proposal No. 6: Revision to the Remuneration for Audit & Supervisory Board Members