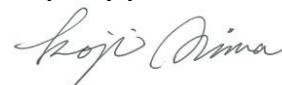


(Translation Only)  
Stock Code: 6902  
June 20, 2018

Dear Shareholders,

We are pleased to inform that Agenda of the 95th Ordinary Shareholders' General Meeting of DENSO CORPORATION was approved today.

Very truly yours,



Koji Arima  
President and C.E.O.  
DENSO CORPORATION

**Notice of the Resolutions for the 95th Ordinary General Meeting of Shareholders**

1. Date: 10 a.m., Wednesday, June 20, 2018

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 95th Fiscal Term (from April 1, 2017, to March 31, 2018)
- (2) Non-Consolidated Financial Statements for the 95th Fiscal Term (from April 1, 2017, to March 31, 2018)

Agenda:

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

Proposal No. 1: Election of Seven (7) Board Members due to the Expiration of the Term of Office of All the Current Board Members

Proposal No. 2: Election of One (1) Audit & Supervisory Board Member

Proposal No. 3: Presentation of Bonuses to Board Members