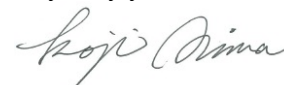


Dear Shareholders,

We are pleased to inform that Agenda of the 97th 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 97th Ordinary General Meeting of Shareholders**

1. Date: 10 a.m., Friday, June 19, 2020
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 97th Fiscal Term (from April 1, 2019, to March 31, 2020)
- (2) Non-Consolidated Financial Statements for the 97th Fiscal Term (from April 1, 2019, to March 31, 2020)

Agenda:

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

- Proposal No.1: Election of Eight (8) 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 One (1) Substitute Audit & Supervisory Board Member
- Proposal No. 3: Presentation of Bonuses to Members of the Board
- Proposal No. 4: Determination of Compensation for Granting Shares with Restrictions on Transfer to Members of the Board (Excluding Non-executive Members of the Board and Outside Members of the Board) and Revision of the Amount of Compensation Payable to Members of the Board