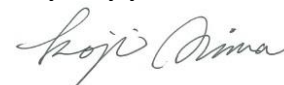


(Translation Only)
Stock Code: 6902
June 21, 2022

Dear Shareholders,

We are pleased to inform that Agenda of the 99th Ordinary Shareholders' General Meeting of DENSO CORPORATION was approved today.

Very truly yours,



Koji Arima
President and CEO
DENSO CORPORATION

Notice of the Resolutions for the 99th Ordinary General Meeting of Shareholders

1. Date: 10 a.m., Tuesday, June 21, 2022

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 99th Fiscal Term (from April 1, 2021, to March 31, 2022)
- (2) Non-Consolidated Financial Statements for the 99th Fiscal Term (from April 1, 2021, to March 31, 2022)

Agenda:

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

Proposal No.1: Partial Amendments to the Articles of Incorporation

Proposal No.2: 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.3: Election of One (1) Substitute Audit & Supervisory Board Member