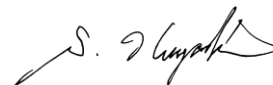


(Translation Only)
Stock Code: 6902
June 20, 2023

Dear Shareholders,

We are pleased to inform that Agenda of the 100th Ordinary Shareholders' General Meeting of DENSO CORPORATION was approved today.

Very truly yours,



Shinnosuke Hayashi
President and COO
DENSO CORPORATION

Notice of the Resolutions for the 100th Ordinary General Meeting of Shareholders

1. Date: 10 a.m., Tuesday, June 20, 2023

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 100th Fiscal Term (from April 1, 2022, to March 31, 2023)
- (2) Non-Consolidated Financial Statements for the 100th Fiscal Term (from April 1, 2022, to March 31, 2023)

Agenda:

All proposals from No. 1 to No. 3 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 Three (3) Audit & Supervisory Board Members due to the Expiration of the Term of Office of Three (3) Audit & Supervisory Board Members

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