Company name

**DENSO CORPORATION** 

Representative

Shinnosuke Hayashi, President (Code: 6902 TSE Prime Market · NSE Premier Market)

Contact Yoshimasa Shinoda, Director

## (Update of Disclosure) DENSO Announces the Determination of Matters Related to the Repurchase of Shares

(Share Repurchase in accordance with the Articles of Incorporation based on Article 165, paragraph 2 of the Companies Act of Japan)

DENSO CORPORATION (the "Company") announces that it has determined the period for the repurchase of shares, as disclosed in the "DENSO Announces Repurchase of Shares (Share Repurchase in accordance with the Articles of Incorporation based on Article 165, paragraph 2 of the Companies Act of Japan)" dated November 29, 2023.

Period From Thursday, December 21, 2023 to Tuesday, April 23, 2024

The period for the repurchase of shares has been determined, in accordance with the (Note) determined the selling price, etc. concerning secondary offering of shares of the Company's common stock (the "Secondary Offering") that was resolved at the board of directors dated November 29, 2023.

## (Reference)

Details of the resolution of the board of directors dated November 29, 2023 concerning the repurchase of shares

(1)	Class of shares to be repurchased	Common stock
(2)	Total number of shares to be repurchased	Up to 125,000,000 shares (maximum)
		(4.17 percent of total outstanding shares excluding
		treasury stock)
(3)	Total cost of the purchase	Up to 200,000 million yen (maximum)
(4)	Period	From the next business day following the Delivery
		Date (6th business days following the Selling Price
		Determination Date) determined on the Selling Price
		Determination Date of the Secondary Offering (a
		certain date between Wednesday, December 13,
		2023 and Monday, December 18, 2023) to Tuesday,
		April 23, 2024.
(5)	Repurchase method	Auction Market on Tokyo Stock Exchange

All or part of the planned repurchase may not be executed, dependent on market conditions (Note) and other matters.

Note: This document is a press release to announce the determination of matters related to the repurchase of shares and has not been prepared for the purpose of soliciting investments whether in or outside Japan. Additionally, this press release does not constitute an offer of securities for sale, nor a solicitation of an offer to buy, in the United States or elsewhere. The securities referred to above have not been and will not be registered under the United States Securities Act of 1933, as amended (the "Securities Act") and may not be offered or sold in the United States absent registration or an exemption from registration under the Securities Act. The securities referred to above will not be publicly offered or sold in the United States.