

For Release

March 11, 2024

## DENSO Announces Changes of Executive Responsibility and Transfers of its Member of the Board

**KARIYA (Japan)** —DENSO CORPORATION, a leading mobility supplier, has announced changes in executive responsibility and transfers of its members of the board. The decision was made at a Board of Directors meeting held on March 11, 2024. The changes in executive responsibility will be effective from April 1, and the transfers of the members of the board will take place on the date of the 2024 Annual General Meeting of Shareholders. These transfers will be officially implemented at the 2024 General Meeting of Shareholders and the subsequent meeting of the Board of Directors.

### 1. Changes of Executive Responsibility (Effective April 1st)

Name	New Title	Current Title
Koji Arima	Representative Member of the Board, Chairman	Representative Member of the Board, Chairman & CEO* <sup>1</sup> ,
Shinnosuke Hayashi	Representative Member of the Board, President & CEO	Representative Member of the Board, President & COO* <sup>2</sup>

\*<sup>1</sup> CEO(Chief Executive Officer) \*<sup>2</sup> COO(Chief Operating Officer) will be abolished.

### 2. Transfers of the Member of the Board (Date of General Meeting of Shareholders)

#### (1) Newly Appointed Candidate of the Member of the Board

Name	New Title	Current Title
Yasuhiko Yamazaki	Representative Member of the Board, Executive Vice President	Executive Vice President

#### (2) Member of the Board Scheduled to Retire

Name	New Title	Current Title
Kenichiro Ito	Senior Executive Officer	Member of the Board, Senior Executive Officer

**<Reference> Structure of Members of the Board and Audit & Supervisory after the Date of General Meeting of Shareholders (proposed) Bold: Newly appointed**

Title	Name
Representative Member of the Board, Chairman	Koji Arima
Representative Member of the Board, President & CEO	Shinnosuke Hayashi
Representative Member of the Board, Executive Vice President	Yasushi Matsui
Representative Member of the Board, Executive Vice President	<b>Yasuhiko Yamazaki</b>
Member of the Board	Akio Toyoda
Member of the Board (Outside)	Shigeki Kushida
Member of the Board (Outside)	Yuko Mitsuya
Member of the Board (Outside)	Joseph P. Schmelzeis, Jr.
Audit & Supervisory Board Member	Shingo Kuwamura
Audit & Supervisory Board Member	Motomi Niwa
Audit & Supervisory Board Member (Outside)	Yasuko Goto
Audit & Supervisory Board Member (Outside)	Haruo Kitamura
Substitute Audit & Supervisory Board Member (Outside)	Hiroshi Kitagawa

**About DENSO CORPORATION**

Globally headquartered in Kariya, Japan, DENSO is a \$47.9 billion leading mobility supplier that develops advanced technology and components for nearly every vehicle make and model on the road today. With manufacturing at its core, DENSO invests in around 200 facilities worldwide to provide opportunities for rewarding careers and to produce cutting-edge electrification, powertrain, thermal and mobility electronics products, among others, that change how the world moves. In developing such solutions, the company's 165,000 global employees are paving the way to a mobility future that improves lives, eliminates traffic accidents, and preserves the environment. DENSO spent around 9.0 percent of its global consolidated sales on research and development in the fiscal year ending March 31, 2023. For more information about DENSO's operations worldwide, visit <https://www.denso.com/global>.

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