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March 11, 2024

Company name: DENSO CORPORATION  
Name of representative: Shinnosuke Hayashi, President  
(Securities code: 6902; Tokyo and Nagoya Stock Exchanges)  
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## Notice Concerning Changes of Representative Director and Executive Responsibility

DENSO CORPORATION (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on March 11, 2024, to change representative director and executive responsibility as described below.

### 1. Change of representative director

Representative director will be officially appointed following resolutions at the 101st Ordinary General Meeting of Shareholders and the Board of Directors meeting held on June 2024.

| Name              | Job titles  |                          |
|-------------------|---|--------------------------|
|                   | New   | Current                  |
| Yasuhiko Yamazaki | Representative Member of the Board,<br>Executive Vice President | Executive Vice President |

Reason for change: For the transition to a new management structure.

### <Reference> Bio of the New Representative Member of the Board

| Name<br>(Date of birth)                  | Career summary  | Number of shares held<br>(shares) |
|--|---|-----------------------------------|
| Yasuhiko Yamazaki<br>(November 14, 1963) | April 1986<br>Joined the Company                            | 6,361*                            |
|  | June 2014<br>Executive Director                             |                                   |
|  | April 2019<br>Senior Executive Officer                      |                                   |
|  | January 2024<br>Executive Vice President (current position) |                                   |

\*The above number of shares is as of prior to the stock split effective October 1, 2023.

### 2. Changes of executive responsibility (Effective as of April 1st)

| Name               | Job titles   |  |
|--------------------|--|--|
|                    | New  | Current  |
| Koji Arima         | Representative Member of the Board,<br>Chairman        | Representative Member of the Board,<br>Chairman & CEO  |
| Shinnosuke Hayashi | Representative Member of the Board,<br>President & CEO | Representative Member of the Board,<br>President & COO |