

DENSO Announces Management Changes

APR 28 | 2016

Contact: Bridgette LaRose

DENSO International America, Inc.

Phone: (248) 372-8266

bridgette-larose@denso-diam.com

Changes affect Board of Directors and Executive Directors

KARIYA (Japan) DENSO Corporation today announced management changes, which were approved at today's board of directors meeting. Changes will take place after the 93th Annual General Meeting of Shareholders on June 21, 2016.

1.Changes of Members of the Board

(1)New Member:

Hiroyuki Wakabayashi, Senior Executive Director, Member of the Board,
(from Senior Executive Director)

(2)Resignation:

Akio Tajima

2. Changes of Senior Executive Directors

(1)New Member:

Shoji Tsuzuki (from Executive Director)

(2)Resignation:

Akio Tajima

3. Changes of Executive Directors

(1)New Members:

Terutaka Kageyama (from Senior Director, Toyota Sales Div.)

Yasushi Mukai (from Vice President, DENSO(CHINA) INVESTMENT CO.,LTD.)

Katsuhiko Takeuchi (from Head of Business Unit, Diesel Injection Business Unit)

(2)Resignation:

Masanari Murakami

DENSO's New Organization

New management

- (1) 13 Board of Directors
- (2) 5 Audit and Supervisory Board Members
- (3) 11 Senior Executive Directors (5 Members of the Board)
- (4) 29 Executive Directors

Board of Directors *Representative, **Outside

Title	Name
Chairman	Nobuaki Katoh*
Vice Chairman	Koji Kobayashi*
President & CEO	Koji Arima*
Executive Vice President	Masahiko Miyaki*
	Haruya Maruyama*
	Yasushi Yamanaka*
Member of the Board	George Olcott**
	Takashi Nawa**
	Yoshikazu Makino
	Michio Adachi
	?Hiroyuki Wakabayashi
	Satoshi Iwata
	Masahiko Ito

Audit & Supervisory Board Members **Outside

Title	Name
Audit & Supervisory Board Member	Masato Iwase
	Atsuhiko Shimmura
	Moritaka Yoshida**
	Tsutomu Saito**
	Toshimichi Kondo**

Senior Executive Directors ***Member of the Board

Title	Name
-------	------

Senior Executive Director	Yoshikazu Makino***
	Michio Adachi***
	Hiroyuki Wakabayashi***
	Satoshi Iwata***
	Masahiko Ito***
	Toshiyuki Kato
	Sadahiro Usui
	Katsuhisa Shimokawa
	Yukihiko Murakami
	Hiroyuki Ina
	?Shoji Tsuzuki

Executive Directors

Title	Name
Executive Director	Shingo Kuwamura
	Yukihiro Kato
	Yoshifumi Kato
	Yukihiro Shinohara
	Kazumasa Kimura
	Bunichi Kondo
	Masanori Tsuruta
	Yasuhiro Iida
	Kenichiro Ito
	Hideaki Matsuki
	Shinsuke Yamaguchi
	Yoshitaka Kajita
	Jiro Ebihara
	Jack Helmboldt
	Yuji Ishizuka
	Yasuhiko Yamazaki
	Hisaaki Sato
	Hajime Kumabe
	Yasushi Matsui
	Hirotsugu Takeuchi
Masato Nakagawa	
Keiko Shimokata	
Yutaka Yamanouchi	
Hisashi Iida	

	Marco Di Rao Marotta
	Shinnosuke Hayashi
	• Terutaka Kageyama
	• Yasushi Mukai
	• Katsuhiko Takeuchi

- Newly-appointed

New Responsibility

Board of Directors
underlined

Changes are

Title	Name	Responsibility
Chairman	Nobuaki Katoh	
Vice Chairman	Koji Kobayashi	
President & CEO	Koji Arima	
Executive Vice President	Masahiko Miyaki	Support of President & CEO, Overall Production , Safety & Environment, Quality Center
	Haruya Maruyama	Support of President & CEO, Overall Sales and Marketing, Corporate Strategy , Sales and Marketing Group
	Yasushi Yamanaka	Support of President & CEO, Overall R&D, Future Creation Technology
Member of the Board	George Olcott	Outside board member
	Takashi Nawa	Outside board member
	Yoshikazu Makino	Corporate Center, Thermal Systems Business Group, Audit Department
	Michio Adachi	Powertrain Control Systems Business Group
	?Hiroyuki Wakabayashi	ADAS Technology Strategy , ADAS Business and Technology Development Div., Information & Safety Systems Business Group
	Satoshi Iwata	Information & Safety Systems Business Group (Deputy), Tokyo Office
	Masahiko Ito	Aftermarket, Fleet & New Business Group, New Business Promotion Department

Senior Executive Directors

Title	Name	Responsibility
Senior Executive Director	Toshiyuki Kato	Toyota Sales Division, Osaka Sales Division
	Sadahiro Usui	Head of Europe, DENSO INTERNATIONAL EUROPE B.V.
	Katsuhisa Shimokawa	Production Innovation Center
	Yukihiko Murakami	DENSO (CHINA) INVESTMENT CO., LTD.
	Hiroyuki Ina	Electronic Systems Business Group
	Shoji Tsuzuki	Purchasing Group

Executive Directors

Title	Name	Responsibility
Executive Director	Shingo Kuwamura	ASMO CO., LTD.
	Yukihiro Kato	Information and Communications Technology Business Unit
	Yoshifumi Kato	Engineering Research & Development Center
	Yukihiro Shinohara	Powertrain Control Systems Business Group (Deputy)
	Kazumasa Kimura	Global Sales & Business Development Division, Global Business Planning Division, Chubu Sales Division, Hiroshima Sales Division
	Bunichi Kondo	Tokyo Sales Division
	Masanori Tsuruta	Electronics Device Business Unit
	Yasuhiro Iida	Thermal Systems Business Group (Deputy)
	Kenichiro Ito	Head of North America, DENSO INTERNATIONAL AMERICA, INC.
	Hideaki Matsuki	DENSO INTERNATIONAL ASIA PTE.,LTD.
	Shinsuke Yamaguchi	DENSO (THAILAND) CO., LTD.
	Yoshitaka Kajita	Head of Asia-Oceania, DENSO INTERNATIONAL ASIA CO., LTD.
Jiro Ebihara	DENSO MANUFACTURING HUNGARY LTD.	

	Jack Helmboldt	DENSO MANUFACTURING TENNESSEE, INC.
	Yuji Ishizuka	Sales and Marketing of Europe, DENSO AUTOMOTIVE DEUTSCHLAND GMBH
	Yasuhiko Yamazaki	Innovative Production & Factory Promotion Division, Production Engineering Research Division, Materials Eng. R&D Division, Machinery & Tools Division, Prototype Mfg. Division, Parts Engineering Division, Parts Manufacturing Division
	Hisaaki Sato	Sales and Marketing of North, Central & South America
	Hajime Kumabe	Driving Assist & Safety Business Unit, Electric Control Components Division
	Yasushi Matsui	Corporate Planning Division, Finance & Accounting Division, Business Innovation Department
	Hirotsugu Takeuchi	Air-conditioning Business Unit, Thermal Systems R&D Function Unit
	Masato Nakagawa	Engineering of Europe
	Keiko Shimokata	Health Care Promotion Division, DP Diversity & Inclusion Promotion Department
	Yutaka Yamanouchi	Information Strategy Planning Division, Facility Division, Strategic Production Planning Division, Production Control Division, Logistics Planning Division
	Hisashi Iida	Engine Control Components Business Unit, System Control Components Business Unit
	Marco Di Rao Marotta	Thermal Systems Business of Europe, DENSO THERMAL SYSTEMS S.p.A.
	Sinnosuke Hayashi	Electronics Business Unit
	?Terutaka Kageyama	Toyota Sales Engineering
	?Yasushi Mukai	Corporate Communications Division, Legal Division, General Admin. Division, Human Resources Division,

		Plant General Administration
	?Katsuhiko Takeuchi	Diesel Injection Business Unit, Gasoline Injection Business Unit

- Newly-appointed

About DENSO Corporation:

DENSO Corp., headquartered in Kariya, Aichi prefecture, Japan, is a leading global automotive supplier of advanced technology, systems and components in the areas of thermal, powertrain control, electronics and information and safety. Its customers include all the world's major carmakers. Worldwide, the company has more than 200 subsidiaries and affiliates in 38 countries and regions (including Japan) and employs more than 150,000 people. Consolidated global sales for the fiscal year ending March 31, 2016, totaled US\$40.2 billion. Last fiscal year, DENSO spent 8.8 percent of its global consolidated sales on research and development. DENSO common stock is traded on the Tokyo and Nagoya stock exchanges. For more information, go to www.globaldenso.com, or visit our media website at www.globaldenso.com/en/newsreleases/media-center/

#