

(Translation Only)

Stock Code: 6902

June 21, 2017



Koji Arima

President and CEO

DENSO CORPORATION

VOTING RESULTS OF THE 94TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

All of the resolutions were approved at the 94th Ordinary General Meeting of Shareholders held on June 20, 2017.

Matters reported

(1) Date on which the General Shareholders' Meeting was held:

June 20, 2017

(2) Matters resolved:

Proposal 1: Election of Nine (9) Board Members due to the Expiration of the Term of Office of
All the Current Board Members

Proposal 2: Election of Two (2) Audit & Supervisory Board Members due to the Expiration of
the Term of Office of the Two (2) Current Audit & Supervisory Board Members

Proposal 3: Presentation of Bonuses to Board Members

(3) Number of “affirmative votes,” “negative votes” or “abstentions” in respect of the resolutions described above, requirements for the approval of such resolutions and results of voting:

Matters resolved	Number of votes for proposal	Number of votes against proposal	Number of abstentions	Requirements for approval	Voting results and ratio of voting for proposal
Proposal 1				*1	
Nobuaki Katoh	6,548,972	282,045	8,145		Approved (93.93%)
Koji Kobayashi	6,744,650	91,409	3,105		Approved (96.74%)
Koji Arima	6,715,507	114,057	9,603		Approved (96.32%)
Haruya Maruyama	6,744,983	91,076	3,105		Approved (96.74%)
Yasushi Yamanaka	6,743,972	92,087	3,105		Approved (96.73%)
Hiroyuki Wakabayashi	6,743,765	92,294	3,105		Approved (96.72%)
Yoshikazu Makino	6,745,855	90,205	3,105		Approved (96.75%)
George Olcott	6,746,056	90,005	3,105		Approved (96.76%)
Takashi Nawa	6,340,101	495,954	3,105		Approved (90.93%)
Proposal 2				*1	
Masato Iwase	6,655,033	182,466	1,633		Approved (95.45%)
Noriyuki Matsushima	6,711,967	125,533	1,633		Approved (96.27%)
Proposal 3	6,778,781	57,837	2,550	*2	Approved (97.23%)

Note: 1. A majority vote of the shareholders present at the General Shareholders’ Meeting who hold shares representing in aggregate not less than one-third (1/3) of the voting rights of all shareholders who are entitled to vote.

2. A majority vote of the shareholders present at the General Shareholders’ Meeting.

(4) Reasons for not including certain voting rights held by shareholders present at the meeting in the number of voting rights:

The aggregate number of voting rights exercised prior to the General Shareholders’ Meeting and the voting rights, which were confirmed by certain shareholders present at the General Shareholders’ Meeting to represent approval or disapproval of each of the proposed resolutions, were sufficient to meet the requirements to approve all of the proposed resolutions. Accordingly, voting rights which were held by the shareholders present at the General Shareholders’ Meeting but for which approval or disapproval of each proposed resolution could not be confirmed, were not counted.