

(Translation Only)

Stock Code: 6902

June 21, 2018



Koji Arima

President and CEO

DENSO CORPORATION

VOTING RESULTS OF THE 95TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

All of the resolutions were approved at the 95th Ordinary General Meeting of Shareholders held on June 20, 2018.

Matters Reported

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

June 20, 2018

(2) Matters resolved:

Proposal 1: Election of Seven (7) Board Members due to the Expiration of the Term of Office of
All the Current Board Members

Proposal 2: Election of One (1) Audit & Supervisory Board Member

Proposal 3: Presentation of Bonuses to Board Members

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

Resolutions	Number of affirmative votes	Number of negative votes	Number of abstentions	Approval conditions	Voting results and ratio of affirmative votes
Proposal 1				*1	
Koji Arima	6,506,497	401,360	16,766		Approved (92.83%)
Haruya Maruyama	6,707,973	214,334	2,322		Approved (95.70%)
Yasushi Yamanaka	6,778,136	144,176	2,322		Approved (96.70%)
Hiroyuki Wakabayashi	6,778,174	144,138	2,322		Approved (96.70%)
Shoji Tsuzuki	6,746,996	176,774	864		Approved (96.26%)
George Olcott	6,831,685	90,625	2,322		Approved (97.47%)
Takashi Nawa	6,417,723	504,585	2,322		Approved (91.56%)
Proposal 2				*1	
Motomi Niwa	6,616,472	297,764	10,387		Approved (94.40%)
Proposal 3	6,672,567	249,213	2,858	*2	Approved (95.20%)

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

Note 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 confirmed by certain shareholders present at the General Shareholders' Meeting were sufficient to meet the requirements to approve all resolutions. Accordingly, a certain number of voting rights, whichever approval or disapproval for each resolution, held by the shareholders present at the General Shareholders' Meeting were not counted.