

(Translation Only)

Stock Code: 6902

June 26, 2019



Koji Arima

President and CEO

DENSO CORPORATION

VOTING RESULTS OF THE 96TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

All of the resolutions were approved at the 96th Ordinary General Meeting of Shareholders held on June 26, 2019.

Matters Reported

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

June 26, 2019

(2) Matters resolved:

Proposal No. 1: Election of Eight (8) Board Members due to the Expiration of the Term of Office of All the Current Board Members

Proposal No. 2: Election of Three (3) Audit & Supervisory Board Members due to the Expiration of the Term of Office of Three (3) Audit & Supervisory Board Members

Proposal No. 3: Election of One (1) Substitute Audit & Supervisory Board Member

Proposal No. 4: 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	6,483,363	272,055	35,539		Approved (94.20%)
Yasushi Yamanaka	6,620,474	150,325	20,167		Approved (96.19%)
Hiroyuki Wakabayashi	6,620,474	150,325	20,167		Approved (96.19%)
Shoji Tsuzuki	6,663,766	107,033	20,167		Approved (96.82%)
Akio Toyoda	6,624,278	146,516	20,167		Approved (96.25%)
George Olcott	6,654,450	117,535	18,978		Approved (96.69%)
Shigeki Kushida	6,765,697	23,116	2,157		Approved (98.30%)
Yuko Mitsuya	6,705,775	83,037	2,157		Approved (97.43%)
Proposal 2				*1	
Atsuhiko Shimmura	6,395,310	394,966	689		Approved (92.92%)
Yasuko Goto	6,605,894	184,387	689		Approved (95.98%)
Haruo Kitamura	6,576,827	213,454	689		Approved (95.56%)
Proposal 3	6,606,325	184,062	583	*1	Approved (95.99%)
Proposal 4	6,774,040	16,373	556	*2	Approved (98.42%)

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.