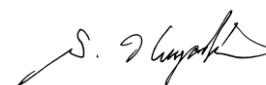


(Translation Only)

Stock Code: 6902

June 21, 2023



Shinnosuke Hayashi

President and COO

DENSO CORPORATION

VOTING RESULTS OF THE 100TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

All of the resolutions were approved at the 100th Ordinary General Meeting of Shareholders held on June 20, 2023.

Matters Reported

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

June 20, 2023

(2) Matters resolved:

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

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

(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 No.1				*1	
Koji Arima	6,479,847	171,026	149,709		Approved (95.09%)
Shinnosuke Hayashi	6,678,009	112,480	10,092		Approved (98.00%)
Yasushi Matsui	6,716,920	73,574	10,092		Approved (98.57%)
Kenichiro Ito	6,734,652	55,842	10,092		Approved (98.83%)
Akio Toyoda	6,731,834	58,657	10,092		Approved (98.79%)
Shigeki Kushida	6,766,345	29,234	5,006		Approved (99.30%)
Yuko Mitsuya	6,785,346	12,173	3,069		Approved (99.58%)
Joseph P. Schmelzeis, Jr.	6,783,329	14,190	3,069		Approved (99.55%)
Proposal No.2				*1	
Shingo Kuwamura	6,638,862	159,735	1,978		Approved (97.43%)
Yasuko Gotoh	6,799,062	1,488	41		Approved (99.78%)
Haruo Kitamura	6,799,669	881	41		Approved (99.79%)
Proposal No.3	6,799,185	1,290	116	*1	Approved (99.78%)

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.

(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.