

(Translation Only)

Stock Code: 6902

June 21, 2024

Shinnosuke Hayashi

President and CEO

DENSO CORPORATION

VOTING RESULTS OF THE 101ST ORDINARY GENERAL MEETING OF SHAREHOLDERS

All of the resolutions were approved at the 101st Ordinary General Meeting of Shareholders held on June 20, 2024.

Matters Reported

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

June 20, 2024

(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 One (1) Substitute Audit & Supervisory Board Member

Proposal No. 3: Revision of Amount of Compensation for Granting Restricted Shares to Members of the Board (Excluding Non-executive Members of the Board and Outside Members of the Board)

(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	23,639,804	1,263,731	62,986		Approved (94.11%)
Shinnosuke Hayashi	24,082,006	821,482	63,039		Approved (95.87%)
Yasushi Matsui	24,572,040	376,348	18,146		Approved (97.82%)
Yasuhiko Yamazaki	24,653,887	294,503	18,146		Approved (98.15%)
Akio Toyoda	24,681,639	266,750	18,146		Approved (98.26%)
Shigeki Kushida	24,866,336	82,109	18,093		Approved (98.99%)
Yuko Mitsuya	24,875,334	73,111	18,093		Approved (99.03%)
Joseph P. Schmelzeis, Jr.	24,877,311	71,134	18,093		Approved (99.04%)
Proposal No.2	24,944,137	10,599	11,804	*1	Approved (99.30%)
Proposal No.3	24,596,589	319,477	50,467	*2	Approved (97.92%)

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 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.