

(Translation Only)

Stock Code: 6902

June 16, 2025

Shinnosuke Hayashi

President and CEO

DENSO CORPORATION

## **VOTING RESULTS OF THE 102ND ORDINARY GENERAL MEETING OF SHAREHOLDERS**

All of the resolutions were approved at the 102nd Ordinary General Meeting of Shareholders held on June 13, 2025.

### **Matters Reported**

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

June 13, 2025

(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 Two (2) 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	23,060,806	1,094,860	5,029		Approved (95.25%)
Shinnosuke Hayashi	23,460,741	691,786	8,174		Approved (96.91%)
Yasushi Matsui	23,928,048	228,970	3,693		Approved (98.84%)
Yasuhiko Yamazaki	23,939,954	217,064	3,693		Approved (98.88%)
Akio Toyoda	23,765,129	391,888	3,693		Approved (98.16%)
Shigeki Kushida	24,022,540	137,545	627		Approved (99.23%)
Yuko Mitsuya	24,027,242	132,845	627		Approved (99.25%)
Joseph P. Schmelzeis, Jr.	24,072,518	87,568	627		Approved (99.43%)
Proposal No.2				*1	
Motomi Niwa	22,857,953	1,302,503	250		Approved (94.42%)
Katsunori Hayashi	23,233,819	926,640	250		Approved (95.97%)
Proposal No.3	24,148,594	11,784	338	*1	Approved (99.75%)

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.