

(Translation Only)

Stock Code: 6902

June 22, 2020



Koji Arima

President and CEO

DENSO CORPORATION

## VOTING RESULTS OF THE 97TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

All of the resolutions were approved at the 97th Ordinary General Meeting of Shareholders held on June 19, 2020.

### **Matters Reported**

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

June 19, 2020

(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 Board Members

Proposal No. 2: Election of One (1) Substitute Audit & Supervisory Board Member

Proposal No. 3: Presentation of Bonuses to Members of the Board

Proposal No. 4: Determination of Compensation for Granting Shares with Restrictions on Transfer to Members of the Board (Excluding Non-executive Members of the Board and Outside Members of the Board) and Revision of the Amount of Compensation Payable to 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 1				*1	
Koji Arima	6,855,358	78,866	3,763		Approved (98.70%)
Yasushi Yamanaka	6,859,366	70,888	7,737		Approved (98.76%)
Hiroyuki Wakabayashi	6,859,443	70,811	7,737		Approved (98.76%)
Sadahiro Usui	6,861,123	69,131	7,737		Approved (98.79%)
Akio Toyoda	6,847,174	83,077	7,737		Approved (98.58%)
George Olcott	6,893,995	40,231	3,763		Approved (99.26%)
Shigeki Kushida	6,926,917	7,312	3,763		Approved (99.73%)
Yuko Mitsuya	6,641,089	293,139	3,763		Approved (95.62%)
Proposal 2	6,935,248	1,688	1,076	*1	Approved (99.85%)
Proposal 3	6,882,868	49,822	5,301	*2	Approved (99.10%)
Proposal 4	6,844,217	93,654	114	*2	Approved (98.54%)

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.