

(Translation Only)

Stock Code: 6902

June 23, 2021



Koji Arima

President and CEO

DENSO CORPORATION

VOTING RESULTS OF THE 98TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

All of the resolutions were approved at the 97th Ordinary General Meeting of Shareholders held on June 22, 2021.

Matters Reported

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

June 22, 2021

(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 1 | | | | *1 | |
| Koji Arima | 6,747,854 | 266,936 | 14,348 | | Approved (95.93%) |
| Yukihiko Shinohara | 6,951,836 | 64,622 | 12,685 | | Approved (98.83%) |
| Kenichiro Ito | 6,951,862 | 64,596 | 12,685 | | Approved (98.83%) |
| Yasushi Matsui | 6,943,414 | 73,044 | 12,685 | | Approved (98.71%) |
| Akio Toyoda | 6,950,737 | 65,721 | 12,685 | | Approved (98.82%) |
| George Olcott | 7,005,574 | 20,493 | 3,083 | | Approved (99.59%) |
| Shigeki Kushida | 7,005,000 | 21,067 | 3,083 | | Approved (99.59%) |
| Yuko Mitsuya | 6,860,258 | 156,286 | 12,595 | | Approved (97.53%) |
| Proposal 2 | | | | *1 | |
| Shingo Kuwamura | 6,887,846 | 140,898 | 399 | | Approved (97.92%) |
| Motomi Niwa | 6,990,382 | 38,368 | 399 | | Approved (99.38%) |
| Proposal 3 | 7,027,562 | 1,193 | 398 | *1 | Approved (99.91%) |

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.