

(Translation Only)

Stock Code: 6902

June 22, 2022



Koji Arima

President and CEO

DENSO CORPORATION

## VOTING RESULTS OF THE 99TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

All of the resolutions were approved at the 99th Ordinary General Meeting of Shareholders held on June 21, 2022.

### **Matters Reported**

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

June 21, 2022

(2) Matters resolved:

Proposal No. 1: Partial Amendments to the Articles of Incorporation

Proposal No. 2: 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. 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	6,988,906	1,114	101	*1	Approved (99.90%)
Proposal No.2				*2	
Koji Arima	6,869,000	109,522	11,584		Approved (98.18%)
Yukihiro Shinohara	6,941,787	44,194	4,135		Approved (99.22%)
Kenichiro Ito	6,948,951	37,030	4,135		Approved (99.32%)
Yasushi Matsui	6,938,072	47,911	4,135		Approved (99.17%)
Akio Toyoda	6,913,369	37,898	38,851		Approved (98.82%)
Shigeki Kushida	6,975,759	11,164	3,196		Approved (99.71%)
Yuko Mitsuya	6,940,604	48,170	1,345		Approved (99.21%)
Joseph P. Schmelzeis, Jr.	6,986,808	1,968	1,345		Approved (99.87%)
Proposal No.3	6,987,459	1,390	1,274	*2	Approved (99.87%)

Note 1: A two-thirds 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 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.