

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



February 2, 2024

Company name: DENSO CORPORATION
Name of representative: Shinnosuke Hayashi, President
(Securities code: 6902; Tokyo and Nagoya Stock Exchanges)
Inquiries: Tadashi Arai, Director
(Telephone: +81-566-63-2120)

Notice Concerning Status of Repurchase of Treasury Stock

(Stock Repurchase in accordance with the paragraph (2) of Article 165 of the Companies Act of Japan)

DENSO CORPORATION (the “Company”) hereby announces the status of repurchase of its treasury stock pursuant to Article 156 of the Companies Act (“the Act”) as applied pursuant to Article 165, Paragraph (3) of the Act, which was resolved at the board of directors meeting on November 29, 2023.

1. Class of shares repurchased: Common stock
2. Total number of shares repurchased: 42,130,500shares
3. Total cost of shares repurchased: 95,928,900,700yen
4. Acquisition period: January 1 to January 31, 2024

Note :

1. Details of the resolution concerned with acquisition of its own shares approved at the board of directors meeting held on November 29, 2023
 - (1) Class of shares to be repurchased: Common stock
 - (2) Total number of shares to be purchased: Up to 125,000,000 shares
(4.17% of total outstanding shares excluding treasury stock)
 - (3) Total cost of purchase: Up to 200,000 million yen
 - (4) Acquisition period: December 21, 2023 to April 23, 2024
2. Total number and value of shares repurchased pursuant to the resolution approved at the board of directors meeting held on November 29, 2023
 - (1) Total number of shares repurchased: 50,615,500shares
 - (2) Aggregate repurchased amount: 114,059,045,700yen