

The following is an English translation of the Notice of Resolutions adopted at the 20th Ordinary General Meeting of Shareholders of Renesas Electronics Corporation held on March 30, 2022, and it is provided for your reference and convenience only.

Securities Code: 6723

March 30, 2022

Renesas Electronics Corporation

3-2-24, Toyosu, Koto-ku, Tokyo

Hidetoshi Shibata

Representative Director, President and CEO

To Our Shareholders:

**NOTICE OF RESOLUTIONS ADOPTED AT THE 20TH
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

At the 20th Ordinary General Meeting of Shareholders of Renesas Electronics Corporation (the “Company”) held today, the following reports were given, and the following resolutions were adopted.

Matters Reported Upon:

Reports were made on the Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements, and report on the results of the audit conducted on the Consolidated Financial Statements by the Independent Auditors and the Board of Corporate Auditors with respect to the 20th Business Period from January 1, 2021 to December 31, 2021.

Matters Voted Upon:

Proposal No. 1: Partial Amendment to the Articles of Incorporation (Introduction of Shareholders Meetings without a Designated Location)

Resolved as proposed. Under the revision of the Industrial Competitiveness Act, etc., it has become possible for listed companies to hold shareholders’ meetings with no fixed location under certain conditions, by stipulating as such in their articles of incorporation. The Articles of Incorporation have been amended so that a general shareholders’ meeting can be held without a designated location, to allow for a greater range of options for holding shareholders’ meetings.

Proposal No. 2: Partial Amendment to the Articles of Incorporation (Introduction of electronic provision of materials for General Meetings of Shareholders)

Resolved as proposed. The Articles of Incorporation will be amended to introduce an electronic provision system for materials for the General Meeting of Shareholders.

Proposal No.3: Election of Five (5) Directors

Resolved as proposed. Mr. Hidetoshi Shibata, Mr. Jiro Iwasaki, Ms. Selena Loh Lacroix, Mr. Arunjai Mittal, and Mr. Noboru Yamamoto were re-elected as Directors, and all have taken office. Mr. Jiro Iwasaki, Ms. Selena Loh Lacroix, Mr. Arunjai Mittal and Mr. Noboru Yamamoto are Outside Directors as stipulated in Item 15, Article 2 of the Companies Act.

Proposal No. 4: Election of Two (2) Corporate Auditors

Resolved as proposed. Mr. Kazuyoshi Yamazaki was re-elected as a Corporate Auditor and Ms. Miya Miyama was newly elected as a Corporate Auditor, and both have taken office. Mr. Kazuyoshi Yamazaki and Ms. Miya Miyama are Outside Corporate Auditors as stipulated in Item 16, Article 2 of the Companies Act.

At the Board of Directors meeting held after this General Meeting of Shareholders, Mr. Hidetoshi Shibata was appointed as Representative Director, President and CEO, and he has taken office. As a result, the Directors and Corporate Auditors of the Company are as follows:

Representative Director, President and CEO:	Hidetoshi Shibata
Director:	Jiro Iwasaki
Director:	Selena Loh Lacroix
Director:	Arunjai Mittal
Director:	Noboru Yamamoto

Corporate Auditor (full-time):	Kazuki Fukuda
Corporate Auditor:	Kazuyoshi Yamazaki
Corporate Auditor:	Tomoko Mizuno
Corporate Auditor:	Miya Miyama