

# 24TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

## ATTENDANCE MANUAL

MARCH 5, 2026

RENESAS ELECTRONICS CORPORATION



\* This guidance material may be revised before the day of shareholders meeting as needed.

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# VIRTUAL-ONLY SHAREHOLDERS' MEETING



## ① WHAT IS A VIRTUAL-ONLY SHAREHOLDERS' MEETING?

- **It is a new style of general meeting of shareholders that has been introduced since 2021 in Japan**

- ✓ It aims to vitalize shareholder engagement, improve efficiency, and facilitate the smooth operation of shareholders' meetings by holding them entirely online.
- ✓ Renesas has changed its Articles of Incorporation in 2022 and has adopted this format since the Annual General Meeting of Shareholders (AGM) in 2023.
- ✓ Renesas continues to implement updates aimed at making the AGM more accessible. As part of these updates, since 2024, shareholders have been able to ask questions directly not only in text but also by voice.

- **It is held fully online via the internet**

- ✓ There is no physical venue where you can actually visit.
- ✓ Online attendance is treated as "Attendance at the shareholders meeting" under the laws.
- ✓ Shareholders can submit questions and exercise their voting rights while watching the live video stream of the shareholders' meeting.



## ② WHY RENESAS INTRODUCED VIRTUAL-ONLY SHAREHOLDERS' MEETING

We would like to expand the opportunity of our shareholders' attending the shareholders' meeting in an equal manner and promote the dialogues/engagements with our shareholders.

- ✓ We aim to vitalize, improve efficiency of and facilitate the shareholders' meeting by introducing virtual-only shareholders' meeting.
- ✓ We believe these will contribute shareholders' interest and conveniences.

### 1. Providing opportunities to attend shareholders' meeting

- It will make it easier for shareholders living in remote areas (including outside Japan) or are busy to attend our shareholders' meeting.
- There is no restrictions due to venue capacity.



### 2. Activating the shareholders' meeting

- Shareholders can save travel costs and time, and it could lead a more active, efficient, and smooth general meeting.



### 3. Equality among attendees

- Virtual-only shareholders' meeting can improve the equality among shareholders better than "hybrid-type" which use physical venue.



### 4. Promoting dialogue with overseas officers

- Participation of overseas directors and officers in the same way as domestic ones, and their answering to shareholders' questions, promotes dialogue.



### 5. Shareholders' consent

- "Amendment of Articles of Incorporation" to introduce virtual-only shareholders' meeting passed with about 88% approval.
- Since the introduction, we have conducted a post-AGM questionnaire for shareholders every year, and the most recent survey also received many favorable opinions on virtual-only shareholders' meetings.



### 6. Special situation

- We expect no matters which we should discuss in face-to-face basis such as agenda given by shareholders.

Compared with our past hybrid (virtual and in-person) AGM, the average number of attendees at our virtual-only AGM has increased by several times.

## ③ HOW TO JOIN THE VIRTUAL-ONLY SHAREHOLDERS' MEETING - ACCESS

You can join this AGM by accessing virtual shareholders' meeting system (VSM system) from dedicated URL.

- ✓ No advance registration is required to join this AGM.
- ✓ No installation of certain application into your PC or smartphone is needed to join this AGM.
- ✓ No physical venue (including video/audio room) is prepared.

### Access to VSM system

You can access VSM system "Sharely" from any of following approaches.

Enter the following URL in your web browser or click/tap the following URL

<https://web.sharely.app/login/renesas24>

Scan the following QR code with your smartphone or tablet devices with camera.



### Note!

Initial login page is Japanese site. By clicking globe mark, you can change displayed language to English.



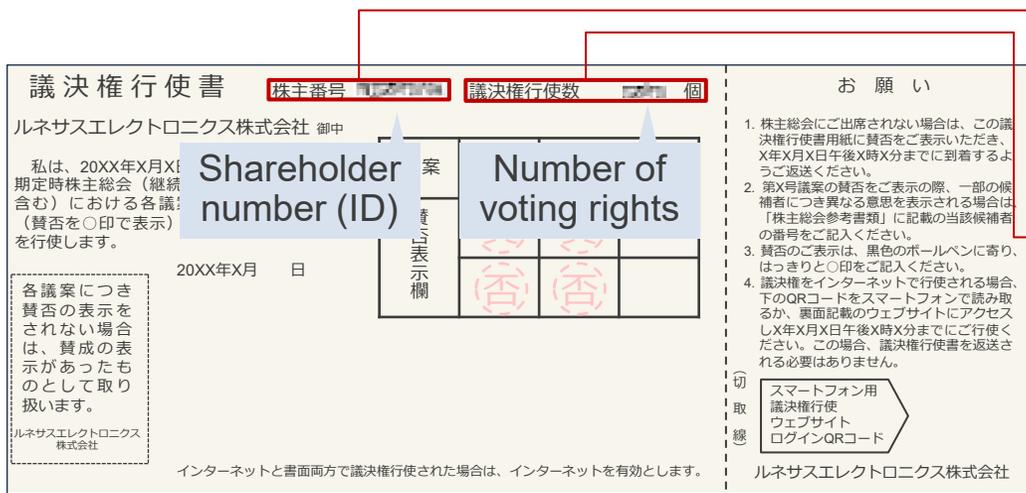
### ③ HOW TO JOIN THE VIRTUAL-ONLY SHAREHOLDERS' MEETING - LOGIN

#### 1. Enter the following information into VSM system

- Shareholder number (ID): Enter 9 digits specified in your voting form
- Zip postal code: Enter 7 digits for address to which the convocation notice is delivered.
- Number of voting rights: Enter the number specified in your voting form

Postal Code  
(7 digits)

#### 2. Press the “Login” button



- Initial login page is Japanese site. By clicking globe mark, you can change displayed language to English.



## ③ HOW TO JOIN THE VIRTUAL-ONLY SHAREHOLDERS' MEETING - INQUIRIES

### ■ Want to know how to use Sharely

Learn by yourself 

<https://sharely.zendesk.com/hc/ja>

\* Only Japanese is available



Ask Call center 

\* Only Japanese is available

Phone number: +81 3 6683 7661

Reception hours:

On or before March 24 10:00a.m.-5:00p.m. weekdays

On March 25 (AGM day) 8:00a.m. to end of  
shareholders round table

\* Shareholders shall bear call charges.

### ■ Want to know login information

Ask to AGM admin by e-mail

 [agm@lm.renesas.com](mailto:agm@lm.renesas.com) or



Subject : Login information for Renesas AGM

- We will guide the login information after identification as our shareholder.
  - Please include your name and address for our identification process when you send us an email.
- \* Because login information includes the individual/sensitive information of a shareholder, our security transfer agent, your securities companies nor call center in the left can't tell you the login information.

# WHAT YOU CAN DO **BEFORE** THE AGM

### ① VIEW THE MATERIALS

A shareholder can see/review following materials/information before the AGM

- Convocation notice
- Items Omitted from Written Documents Delivered
- Corrected version of the convocation notice (if any)
- Supplementary explanations for agenda of the AGM (in case Renesas believes it necessary)
- Information regarding postpone or adjourn of this AGM (communication failure, etc.)

#### ■ Check at Renesas website

<https://www.renesas.com/en/about/investor-relations/event/meeting>



#### ■ Check at VSM system

<https://web.sharely.app/login/renesas24>



After login, you can view the materials from “**Handout**” button in the menu bar at the bottom of the screen

\* Please see the form of Power-of-Attorneys

**Note!** Some materials which should be delivered to only shareholders such as guidance of shareholder roundtable session and a form of Power of Attorneys are posted on VSM system only.



## ② VOTE IN ADVANCE - VIA INTERNET

- You can exercise voting rights in advance via internet or in written instrument.
- For online exercise, “Smart Exercise” and “Exercise with voting code and password (PW)” are available.



For virtual-only shareholders’ meeting you may not exercise your voting rights during the AGM due to your communication situation, etc. We recommend to vote in advance even if you are planning to join the AGM.

### Smart Exercise

1 Scan the QR code in the right of voting form

You can easily exercise the voting rights without entering voting code and PW

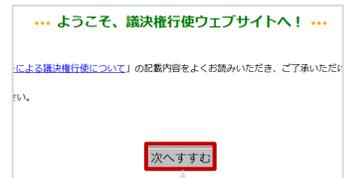
2 Follow the guidance on the screen and enter your approval or disapproval

 If you wish to change your vote after exercising your voting rights, you will need to enter your voting code and PW printed on your voting form



### Exercise with voting code and PW

1 Access the website:  
<https://www.web54.net/>  
Press the “Next” button



2 Login  
Enter your “voting code” printed on your voting form and press “Login” button



3 Enter the PW  
Enter your “PW” printed on your voting form and press the “Next” button. Following steps are the same as the smart exercise.



**Note!** You can not exercise your voting rights in advance in VSM system (Sharely).

## ② VOTE IN ADVANCE - WRITTEN INSTRUMENT

- You can exercise voting rights in advance via internet or in written instrument.
- In case of written instrument, please indicate your approval or disapproval for each proposal in your voting form and send it to us so that we receive by the voting deadline.



For virtual-only shareholders' meeting you may not exercise your voting rights during the AGM due to your communication situation, etc. We recommend to vote in advance even if you are planning to join the AGM.

議決権行使書 株主番号 議決権行使数 個

ルネサスエレクトロニクス株式会社 御中

私は、20XX年X月X日開催の貴社第X期定時株主総会（継続会または延会を含む）における各議案につき、右記（賛否を○印で表示）のとおり議決権を行使します。

各議案につき賛否の表示をされない場合は、賛成の表示があったものとして取り扱います。

ルネサスエレクトロニクス株式会社

インターネットと書面両方で議決権行使された場合は、インターネットを有効とします。

議案	第1号議案	第2号議案	（下の候補者を除く）
Approval or Disapproval	○	○	
	○	○	

お願い

- 株主総会にご出席されない場合は、この議決権行使書用紙に賛否をご表示いただき、X年X月X日午後X時X分までに到着するようにご返送ください。
- 第X号議案の賛否をご表示の際、一部の候補者につき異なる意思を表示される場合は、「株主総会参考書類」に記載の当該候補者の番号をご記入ください。
- 賛否のご表示は、黒色のボールペンに寄り、はっきりと○印をご記入ください。
- 議決権をインターネットで行われる場合、QRコードをスマートフォンで読み取り、画面記載のウェブサイトにアクセスし、X年X月X日午後X時X分までにアクセスしてください。この場合、議決権行使書を返送される必要はありません。

スマートフォンのみで議決権行使を行う場合は、QRコードをスマートフォンで読み取り、画面記載のウェブサイトにアクセスし、X年X月X日午後X時X分までにアクセスしてください。

ルネサスエレクトロニクス株式会社

- Fill in the exercise date.
- Indicate your approval or disapproval by circling.
  - ✓ Use black ball-pointed pen.
  - ✓ If your indication is not clear, it will be treated as invalid.
- Cut off the right side of the cut line.
- Please put a blindfold sticker
- Send the voting form so that we can receive it by the voting deadline

If you send the voting form with no indication of approval or disapproval, your vote for respective proposals will be regarded as "Approval".

**Note!** You can not exercise your voting rights in advance in VSM system (Sharely).

### ③ PRE-QUESTIONS

- You can raise pre-questions via VSM system (Sharely) before the AGM.
- We will give answer for questions that many shareholders are interested in

1 Access the website for pre-questions

[https://web.sharely.app/e/renesas24/pre\\_question](https://web.sharely.app/e/renesas24/pre_question)

\* By clicking globe mark, you can change the language to English.



2 Press “**show advance question form**” button in the pop-up box

\* From the URL or QR code in item 1, you can directly jump to pre-question page.

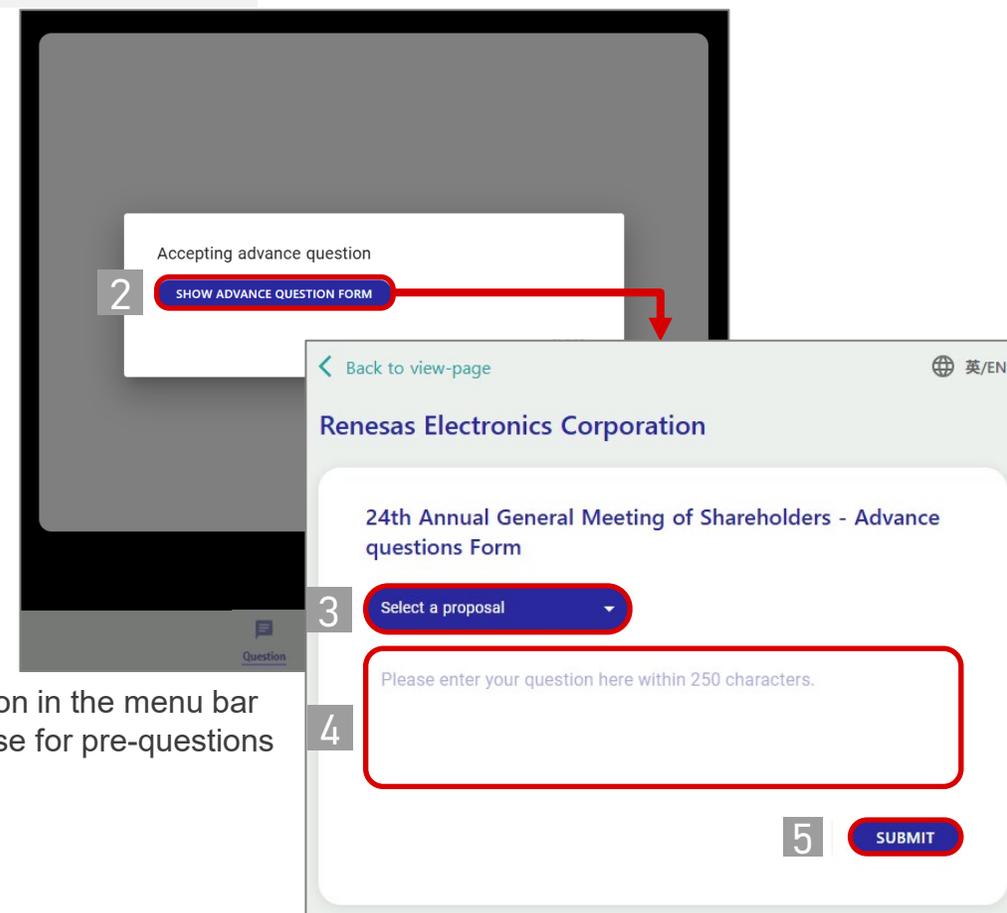
3 Select the category of your question

4 Enter your question

- ✓ Up to 3 questions per shareholder
- ✓ Up to 250 characters per question
- ✓ Japanese or English Only

5 Press the “Submit” button

 You can not withdraw your questions once you submit (send) them.



## ④ SUBMIT POWER OF ATTORNEYS

- A shareholder who has voting rights can appoint another shareholder as a proxy and let the proxy exercise the voting rights at this AGM.
- Shareholders who hope to attend this AGM by proxy are required to submit a “document stating intention of appointing a proxy” (Power of Attorney) to Renesas prior to this AGM.

### 【Required Document】

#### ① Power of Attorney (PoA)

- \* A submitting shareholder is required to sign or affix a seal to complete the PoA.
- \* You can reference a format/sample of PoA at “Handout” button in the menu bar at the bottom of the screen of VSM system.

#### ② A copy of Submitter’s voting form

#### ③ A copy of Proxy’s voting form

### 【Address for Submission】

E-mail: [agm@lm.renesas.com](mailto:agm@lm.renesas.com)



Mail: 3-2-24, Toyosu, Koto-ku, Tokyo 135-0061, Japan  
The Administration Office of the General Meeting of Shareholders  
Renesas Electronics Corporation



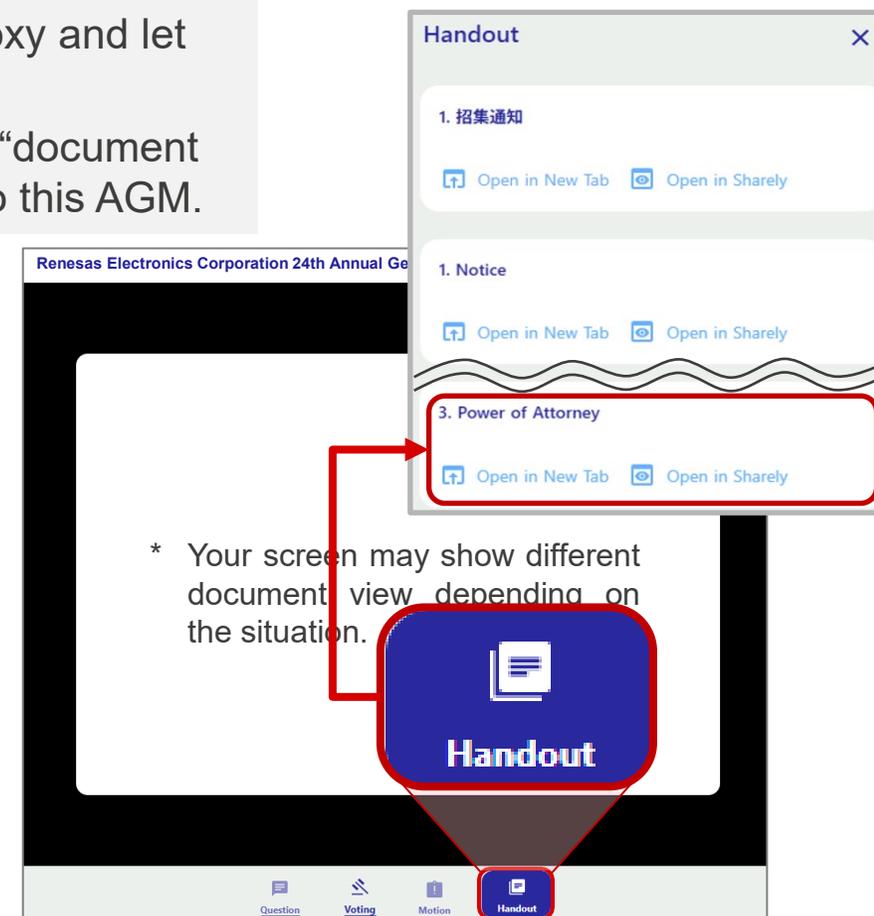
\* Postage shall be born by a shareholder



### 【Submission deadline】

**5:00 P.M. March 18, 2026** (Japan standard time) (time of receipt)

- \* If the required document have not been received by the submission deadline, attendance by a proxy will not be permitted.
- \* If the required document are incomplete, attendance by a proxy may not be permitted.





# WHAT YOU CAN DO **DURING** THE AGM

# ① ATTEND THE AGM

1 Login VSM system (Sharely)

<https://web.sharely.app/login/renesas24>

\* Refer to [Page 7](#) for “how to login”



1

2 Press the “**Start Watching**” button.

- \* Depending on your access timing, this button may not be displayed. In this case, please wait for a while.
- \* If pop-up windows appear asking you for permission to use the microphone by “web.sharely.app”, please refer to [Page 9](#).

ルネサスエレクトロニクス株式会社 第24期定時株主総会

株主番号  
123456789

郵便番号  
1234567

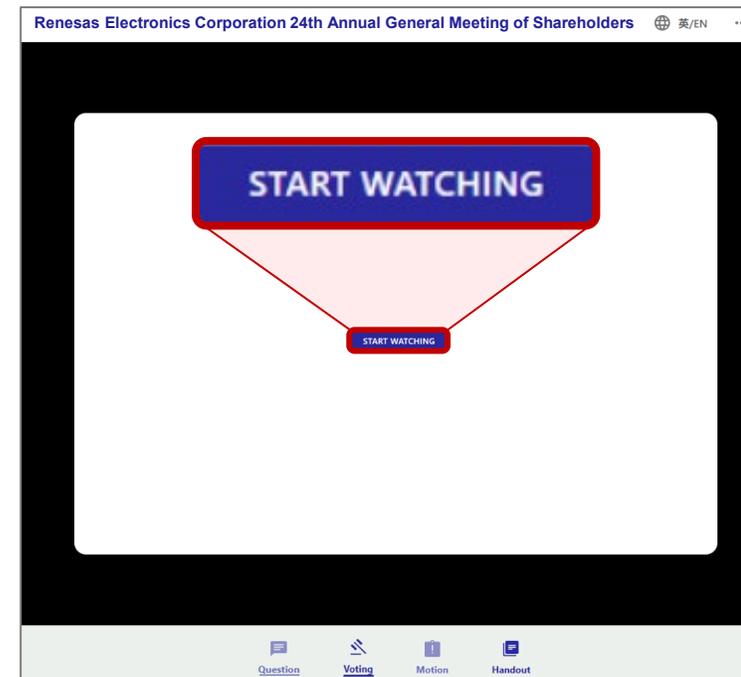
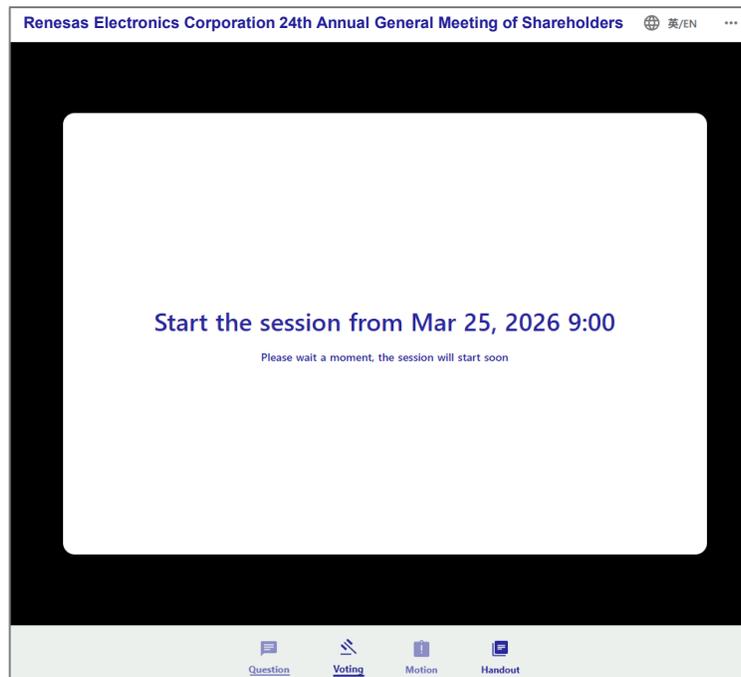
保有議決権数  
10

ログイン

当ウェブサイトについて  
株主番号の確認方法

Are you an overseas resident?

日/JP



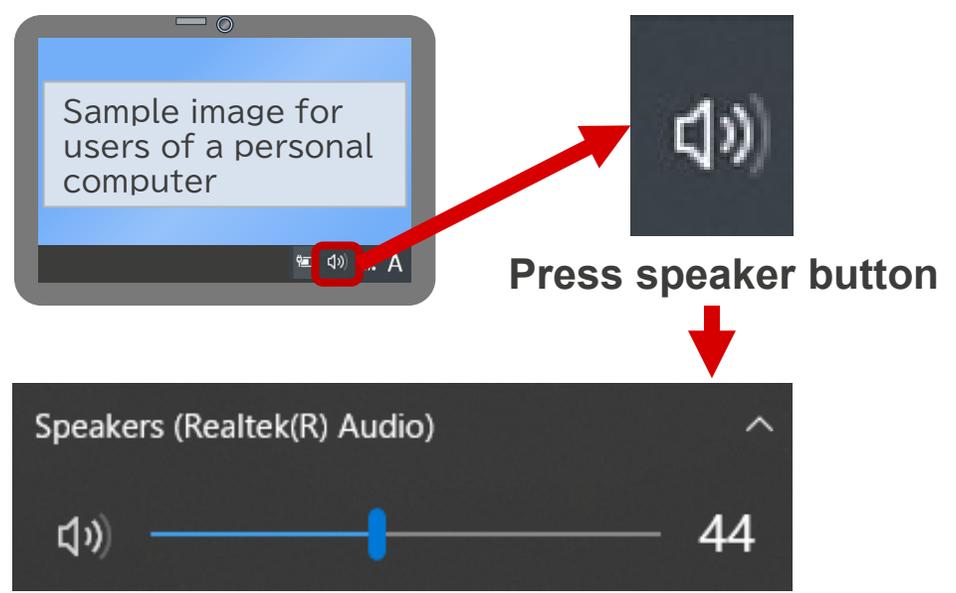
Go to the next page

# ① ATTEND THE AGM – POINTS REGARDING AUDIO CONNECTIONS

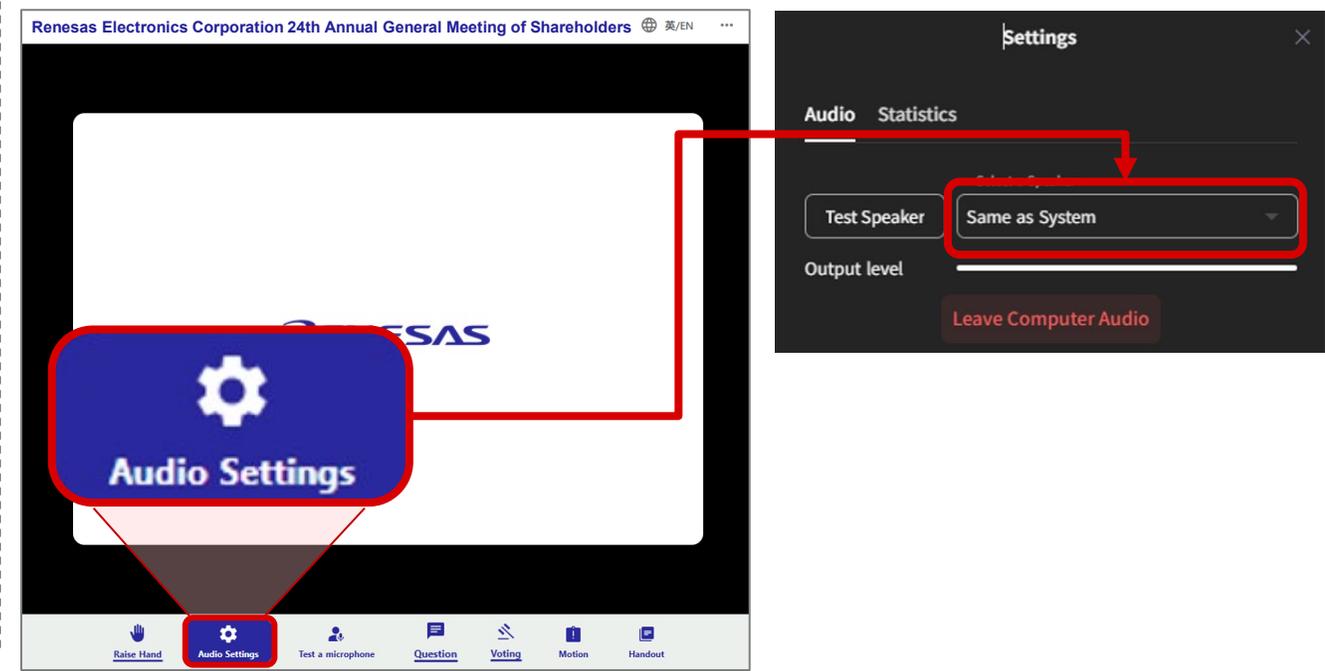
⚠ If you cannot hear the audio, please check the following points.

❓ Are the speaker (including earphones and earphones) and volume on your device properly set for viewing?

\* The required settings may differ depending on your device and the connected speakers.



❓ Is the speaker (including earphones and earphones) used for viewing correctly selected in the VSM system as well?

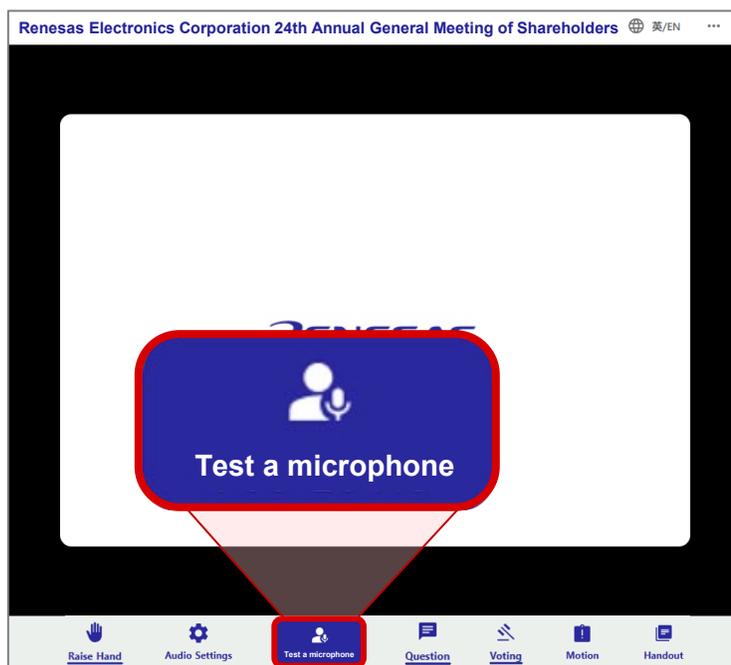


## ② CONNECT YOUR MICROPHONE (PREPARATION FOR ORAL QUESTIONS)

- To speak orally at AGM, a “**microphone**” is required.
- Shareholders who intend to ask questions orally are requested to conduct a “**microphone test**” in advance.

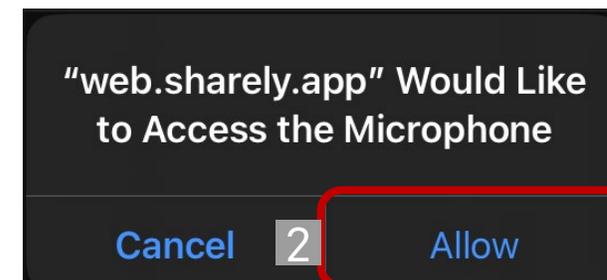
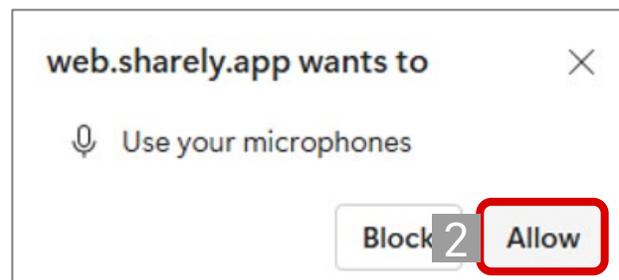
\* **Statements made during the microphone test will not be heard by other shareholders or by Renesas.**

1 Press “**Test a Microphone**” button.



2 Select “**Allow**”, if a screen appears requesting permission for “web.sharely.app” to use/access your microphone.

\* The display may vary depending on your device, web browser, or version of OS.



\* If you refuse sharely’s request to use your microphone, different operations will be required depending on your device, web browser, and version of OS to newly permit their use. When you don’t know how to give permission to use the microphone for the sharely, please contact the following call center.

Phone number: +81 3 6683 7661 (System operating company. Shareholders shall bear call charges.)  
Reception hours: 8:00 a.m. to end of shareholders round table On March 26 (AGM day)

\* **Only Japanese is available**

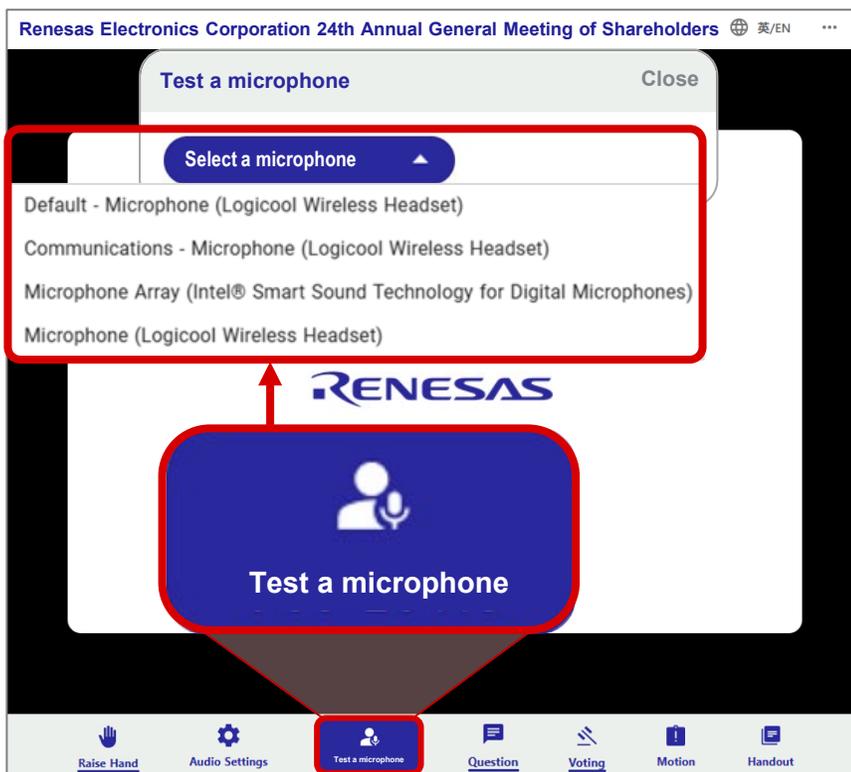
Go to the next page

## ② CONNECT YOUR MICROPHONE (PREPARATION FOR ORAL QUESTIONS)

- To speak orally at AGM, a “**microphone**” is required.
- Shareholders who intend to ask questions orally are requested to conduct a “**microphone test**” in advance.

\* **Statements made during the microphone test will not be heard by other shareholders or by Renesas.**

3 Select the microphone you wish to use.



4 Speak into the microphone and confirm that audio input is detected.



Audio input is being detected.

### Note!

If the blue bar does not move, audio is not being input from the selected microphone. Please select a different one and run the test again.

## ③ VOTING

- You can exercise your voting rights from the start of this AGM.
- You can change your votes even if you once exercised during reception time.

### ■ Exercise at your time

1 Press the “**Voting**” button in the menu bar at the bottom of screen



2 Select “In favor” (approve) or “Against” (disapprove) for each proposal 1

3 Press the “Submit” button.

### ■ Exercise in accordance with the Chair’s direction

1 Select “In favor” (approve) or “Against” (disapprove) for each proposal

2 Press the “Submit” button.

**Note!** Your vote will be valid only if you press the “Submit” button.



## ④ RAISE QUESTIONS - TEXT

- You can ask questions in “**text format**” or “**voice communication.**”
- You can submit text format question from the start of the AGM.
- While viewing live streaming, take your time to consider your question.

1 Press “**Question**” button in the menu bar at the bottom of screen.

2 Select the category of your question.

3 Enter your question

- ✓ Up to 3 questions per shareholder
- ✓ Up to 250 characters per question
- ✓ Japanese or English Only

4 Review your response and press “Submit” button.

**Note!** You can't withdraw/revoke your questions after submit. Please review your response carefully because you can submit questions up to 3 times.

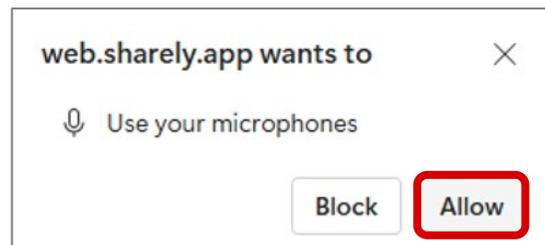
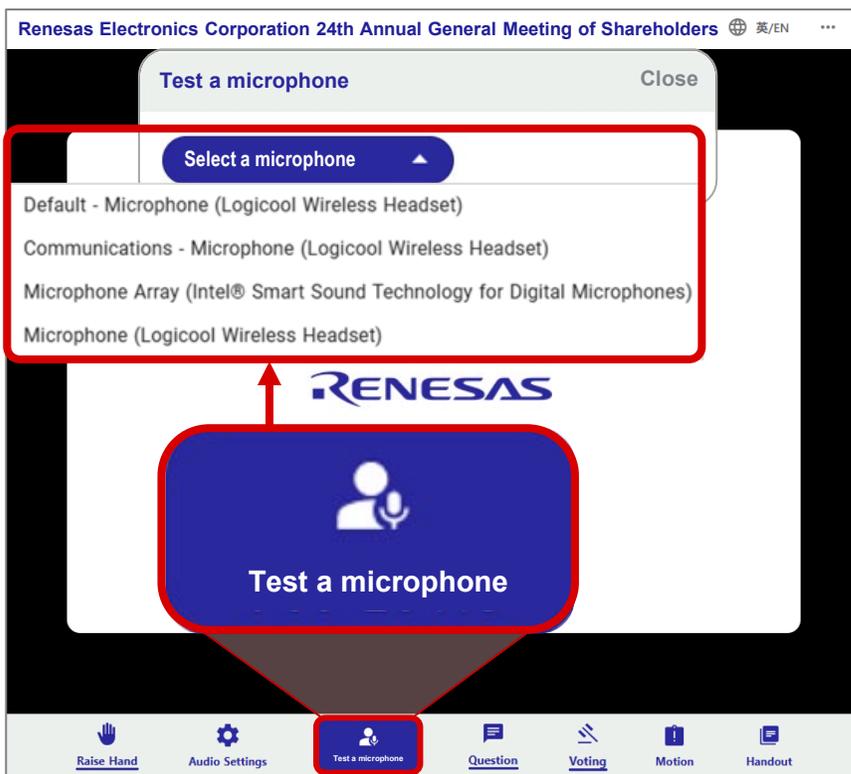
Reception time Start of the AGM  
~ End of QA session

The screenshot displays the Renesas Electronics Corporation 24th Annual General Meeting of Shareholders interface. At the top, it indicates the time period: 'Reception time' (dark blue) and 'Start of the AGM ~ End of QA session' (light blue). The main screen shows a 'Question' button (blue with a speech bubble icon) highlighted with a red box and labeled '1'. Below the main screen is a menu bar with icons for 'Raise Hand', 'Audio Settings', 'Test a microphone', 'Question', 'Voting', 'Motion', and 'Handout'. The 'Question' icon is highlighted with a red box. A red arrow points from the 'Question' button to a 'Question' form overlay. The form has a 'Close' button in the top right. It contains a dropdown menu labeled '2' with the text 'Select a proposal'. Below that is a text input field labeled '3' with the placeholder text 'Please enter your question here within 250 characters.' At the bottom right of the form is a 'SUBMIT' button labeled '4'.

## ④ RAISE QUESTIONS - VOICE

- You can ask questions in “**text format**” or “**voice communication.**”
- Microphone is needed if you wish to ask questions orally. Also, please join from silent area to avoid noise.
- If we cannot confirm your response or terrible noise occurs, we may stop your question.

1 Conduct a microphone test in accordance with [Page 18](#)



\* The display may vary depending on your device, web browser, or version of OS.



Audio input is being detected.

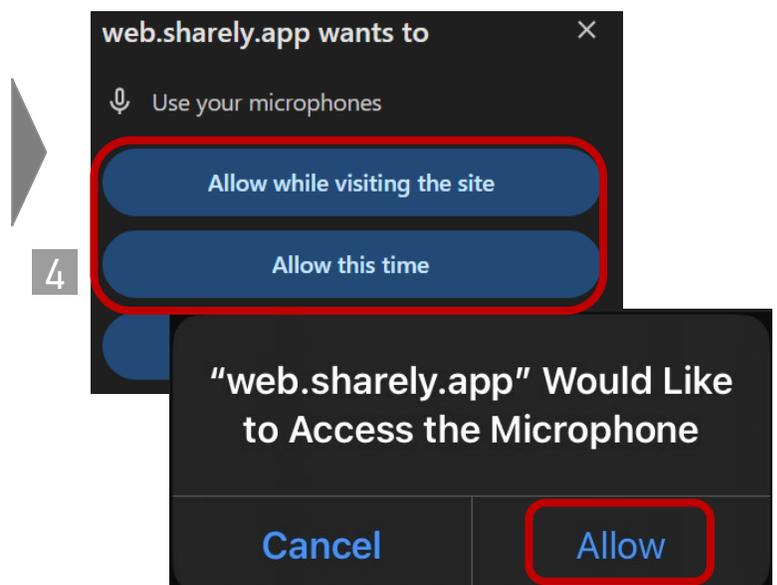
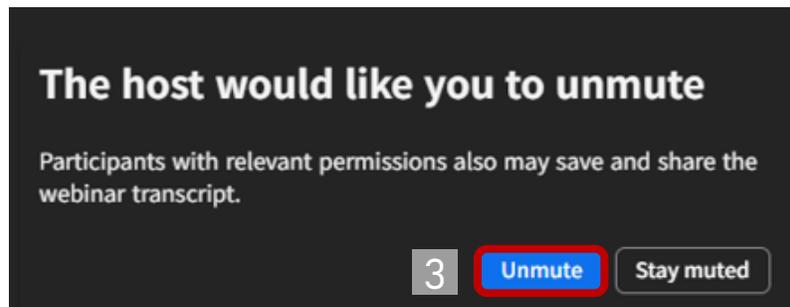
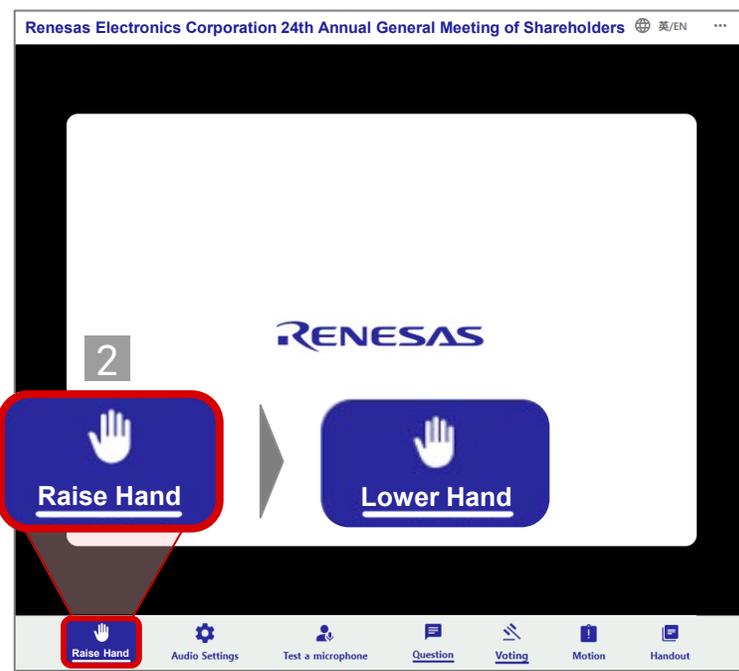


- Please **NOT** to refer sensitive information because on-demand (post) distribution service will be available for this AGM.
- Your voice (sound) will be broadcasted live during the shareholders' meeting or distributed as a part of on demand distribution after the meeting, while your face (video) will not be broadcasted live or distributed.

Go to the next page

# ④ RAISE QUESTIONS - VOICE

- 2 Press “Raise hand” button in the middle of screen.
- 3 AGM admin will nominate a shareholder by reading out the last 4 digits of the shareholder's number. Press “unmute” button when a pop-up window like the one below appears.
- 4 Press “allow” button for the use of microphone.



\* If the button label changes to “Lower Hand,” your hand has been successfully raised.

Go to the next page

## ④ RAISE QUESTIONS - VOICE

5 When you select “Unmute” following the pop-up instructions, you will be able to speak.

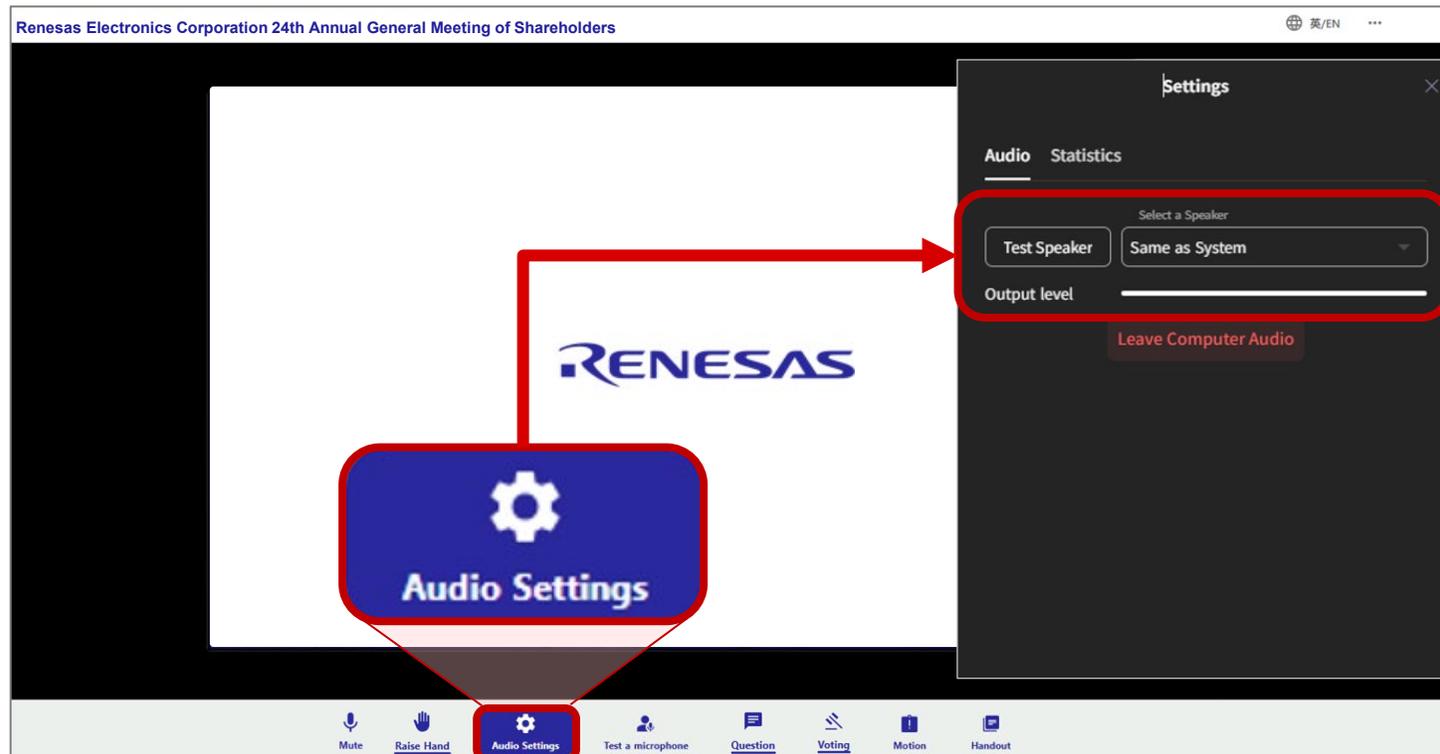
If the button at the bottom of the screen is , you are not yet able to speak. Press this button.

Unmute

6 Start your question

- ✓ Up to 3 questions per shareholder (1 question per time)
- ✓ Summarize your question briefly
- ✓ Japanese or English Only

7 Upon the completion of the answer to your question, AGM admin will revoke your permission to speak.



 If you experience audio issues, use the “Settings” button to check whether the correct microphone and speaker are selected.

## ⑤ RAISE MOTIONS - TEXT

- You can raise motions in “**text format**” or “**voice communication.**”
- You can submit text format motions from the start of the AGM.

1 Press the “**Motion**” button in the menu bar at the bottom of screen.

2 Select motion type.

3 Enter your motion.

- ✓ Up to 250 characters per motion as a guide.
- ✓ Japanese or English Only.

4 Review your response and press “Submit” button.

Reception  
time

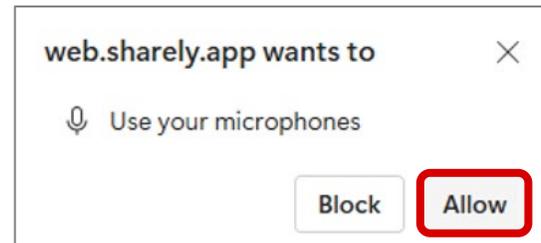
Start of the AGM  
~ End of QA session

The screenshot shows the AGM interface with the 'Motion' button highlighted in a blue box with a white exclamation mark icon. A red arrow labeled '1' points from this button to the 'Motion' form. The form has a title bar 'Motion' and a 'Close' button. Under 'Motion type', there are two options: 'Procedural Motion' (selected with a radio button) and 'Amendment Motion'. A large text input field contains the placeholder text 'Please enter your motion'. At the bottom right of the form is a blue 'SUBMIT' button. A red box labeled '2' highlights the 'Procedural Motion' option, and another red box labeled '3' highlights the text input field. A red box labeled '4' highlights the 'SUBMIT' button. The background shows the 'Renesas Electronics Corporation 24th Annual General Meeting of Shareholders' header and a menu bar with 'Motion', 'Voting', and 'Handout' options.

## ⑤ RAISE MOTIONS - VOICE

- You can raise motions questions in “**text format**” or “**voice communication.**”
- Microphone is needed if you wish to raise motions orally. Also, please join from silent area to avoid noise.
- In case you cannot speak in a timely manner or terrible noise occurs, we may stop your motion.

1 Conduct a **microphone test** in accordance with [Page 18](#)



\* The display may vary depending on your device, web browser, or version of OS.



Audio input is being detected.

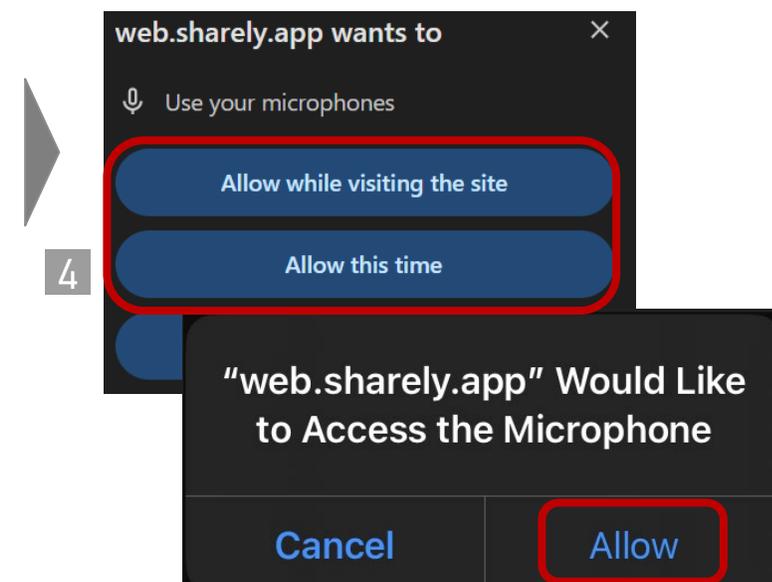
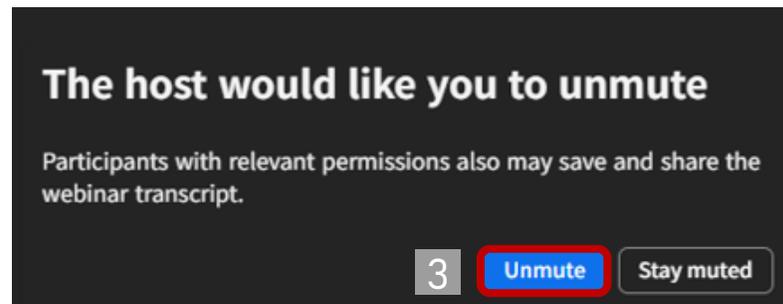
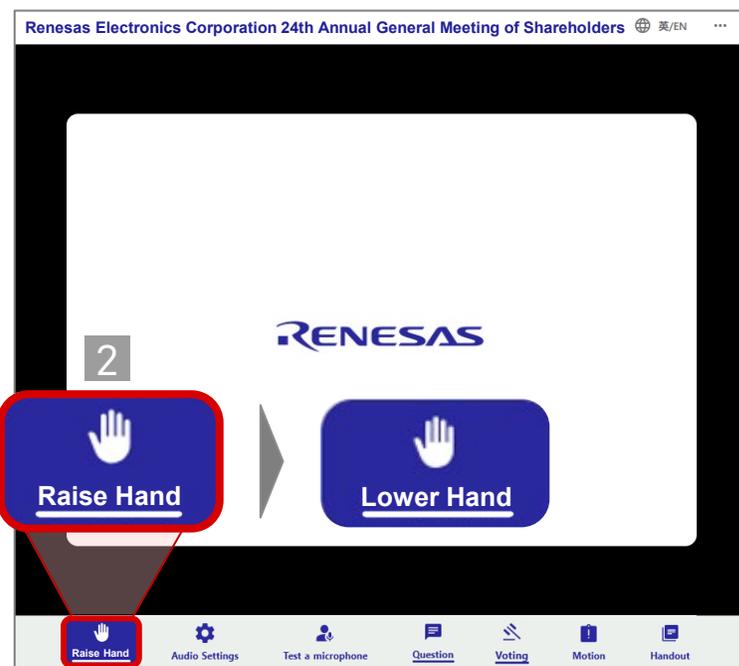


- Please **NOT** to refer sensitive information because on-demand (post) distribution service will be available for this AGM.
- Your voice (sound) will be broadcasted live during the shareholders' meeting or distributed as a part of on demand distribution after the meeting, while your face (video) will not be broadcasted live or distributed.

Go to the next page

## ⑤ RAISE MOTIONS - VOICE

- 2 Press “Raise hand” button in the middle of screen.
- 3 AGM admin will nominate a shareholder by reading out the last 4 digits of the shareholder's number.  
Press “unmute” button when a pop-up window like the one below appears.
- 4 Press “allow” button for the use of microphone.



\* The display may vary depending on your device, web browser, or version of OS.

\* If the button label changes to “Lower Hand,” your hand has been successfully raised.

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## ⑤ RAISE MOTIONS - VOICE

5 When you select “Unmute” following the pop-up instructions, you will be able to speak.

If the button at the bottom of the screen is , you are not yet able to speak. Press this button.

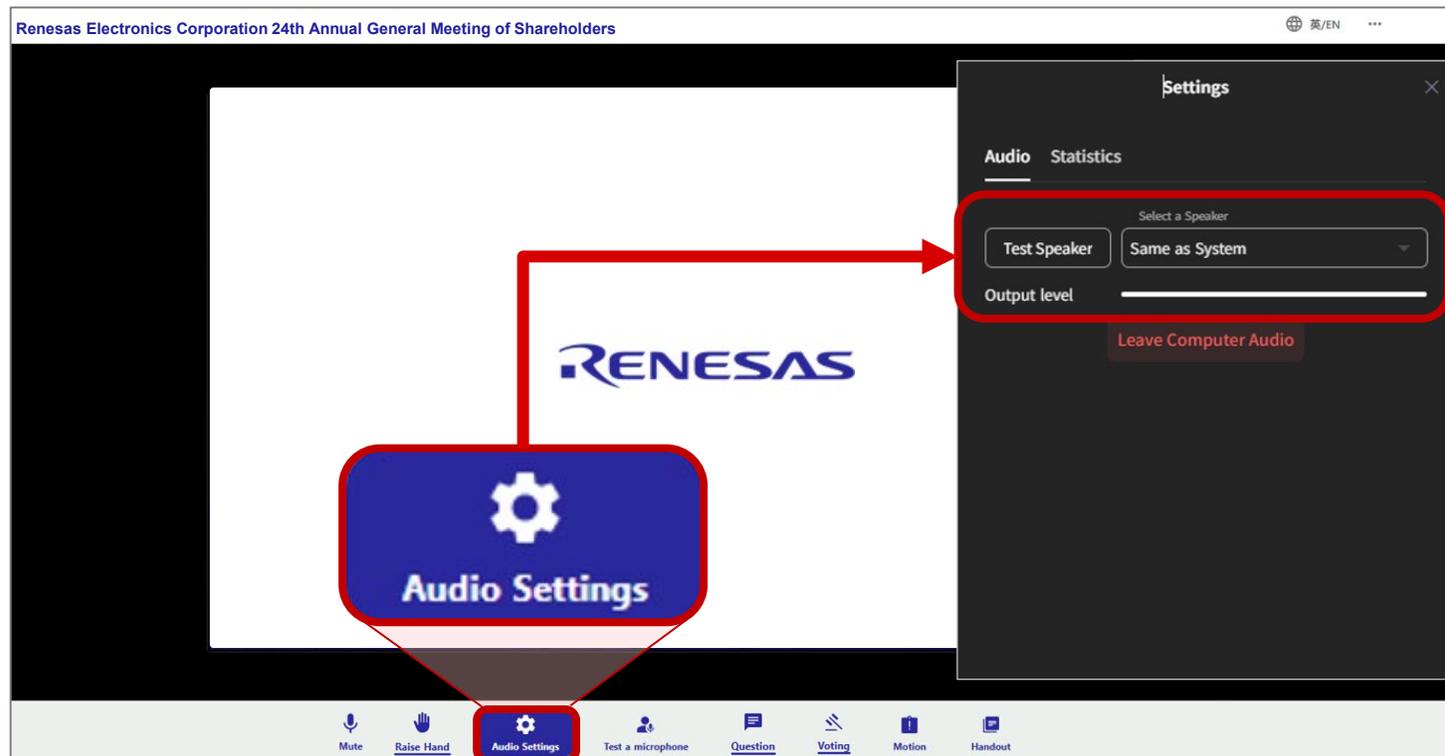
Unmute

6 Start to raise motions

- ✓ Please state your purpose it to raise a motion
- ✓ Summarize your motion briefly
- ✓ Japanese or English Only

7 Upon the completion of your explanation of motion and our confirmation(if needed), AGM admin will revoke your permission to speak.

 If you experience audio issues, use the “Settings” button to check whether the correct microphone and speaker are selected.



# REMARKABLE MATTERS

## ① COMMUNICATION FAILURES, ETC.

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- If, due to communication issues or other reasons, it becomes difficult to accept questions orally from shareholders, questions may be accepted in text form only. Thank you for your understanding.
- A resolution will be adopted at the beginning of this AGM to grant the chairperson the authority to decide to postpone or adjourn this AGM in the event the proceedings of this AGM are significantly impeded due to communication problems or other reason.
- If the chairperson decides to postpone or adjourn the General Meeting in accordance with such resolution, we will post announcement on our website and VSM system immediately.

### **【Scheduled postponed or adjourned of this AGM】**

**9:00 A.M. March 27, 2026 (Fri)**

\* Japan Standard Time

\* Not the next day but 2 days after the original date.

### **【Website for our announcement】**

Renesas Website: <https://www.renesas.com/en/about/investor-relations>



## ② TREATMENT OF THE VOTES

Votes of a shareholder who attends a virtual-only shareholders' meeting shall be treated as follows.

Vote in advance	Vote at the meeting	Treatment of your votes
Exercised	Confirmed "Exercised"	Votes at the meeting is valid
	Not confirmed	Votes in advance is valid
Not Exercised	Confirmed "Exercised"	Votes at the meeting is valid
	Not confirmed	Subject shareholder is treated as absent

If a shareholder exercised their voting rights multiple times, the latest votes as of the start of aggregation is treated as valid votes.

The background features a glowing blue and white digital globe on the right, surrounded by binary code (0s and 1s) and light trails. On the left, there are vertical columns of colorful data blocks (blue, purple, orange) with thin white lines radiating from them towards the center.

**RENESAS**

**THANK YOU**