

The following is an English translation of the Notice of Resolutions adopted at the 19th Ordinary General Meeting of Shareholders of Renesas Electronics Corporation held on March 31, 2021, and it is provided for your reference and convenience only.

Securities Code: 6723

March 31, 2021

Renesas Electronics Corporation
2-24, Toyosu 3-chome, Koto-ku, Tokyo

Hidetoshi Shibata
Representative Director, President and CEO

To Our Shareholders:

**NOTICE OF RESOLUTIONS ADOPTED AT THE 19TH
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to inform you that at the 19th 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:

Report 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 19th Business Period from January 1, 2020 to December 31, 2020 were made.

Matters Voted Upon:

Proposal No.1: Election of Six (6) Directors

It was resolved as proposed. Mr. Hidetoshi Shibata, Mr. Tetsuro Toyoda, Mr. Jiro Iwasaki, Ms. Selena Loh Lacroix, Mr. Arunjai Mittal were re-elected as Directors and Mr. Noboru Yamamoto was elected as a Director, and all of the aforementioned have taken office. Mr. Tetsuro Toyoda, 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. 2: Election of Two (2) Corporate Auditors

It was resolved as proposed. Mr. Takeshi Sekine was re-elected as a Corporate Auditor and Ms. Tomoko Mizuno was newly elected as a Corporate Auditor, and all of the aforementioned have taken office. Mr. Takeshi Sekine and Ms. Tomoko Mizuno are outside Corporate Auditors as stipulated in Item 16, Article 2 of the Companies Act.

Proposal No. 3: Revision of Compensation for directors of the Company due to the introduction of the stock compensation plan

It was resolved as proposed relating to the revision of Compensation for directors of the Company due to the introduction of the stock compensation plan.

At the board 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 consequence, the Directors and the Corporate Auditors of the Company are as follows:

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

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| Corporate Auditor (full-time): | Kazuki Fukuda |
| Corporate Auditor: | Kazuyoshi Yamazaki |
| Corporate Auditor: | Takeshi Sekine |
| Corporate Auditor: | Tomoko Mizuno |