【Cover sheet】

【Title】	Extraordinary Report
【Submit to】	Head of Kanto Local Finance Bureau
【Submission date】	March 31, 2025
【Company Name (in Japanese)】	ルネサスエレクトロニクス株式会社
【Company Name in English】	Renesas Electronics Corporation
【Title and Name of Representative】	Hidetoshi Shibata, Representative Executive Officer, President and CEO
【Registered Address】	2-24, Toyosu 3-chome, Koto-ku, Tokyo, Japan
【Telephone Number】	+81 3 6773 3000 (Main)
【Contact】	Hideki Mino, Director, Governance & Compliance Department
【Nearest Contact Place】	2-24, Toyosu 3-chome, Koto-ku, Tokyo, Japan
【Telephone Number】	+81 3 6773 3000 (Main)
【Contact】	Hideki Mino, Director, Governance & Compliance Department
【Place for Public Inspection】	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo, Japan)

1 【Submission Reason】

The Company has resolved the matters to be resolved at the 23rd Annual General Meeting of Shareholder held on March 26, 2025. Thus, the Company submits this report in accordance with Article 24-5-4 of Financial Instrument and Exchange Act of Japan, and Article 19-2-9-2 of Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2 【Reporting Contents】

(1) Date of General Meeting of Shareholders

March 26, 2025

(2) Description of Resolution Matters

Proposal No.1: Distribution of Dividends from Surplus

This is a proposal to pay a year-end dividend as follows:

- 28 Japanese yen per share of common stock and 50,319,600,044 Japanese yen in total.
- The effective date (payment start date) of the dividend is March 31, 2025.

Proposal No.2: Election of six (6) Directors

This is a proposal to elect Mr. Hidetoshi Shibata, Mr. Jiro Iwasaki, Ms. Selena Loh Lacroix, Mr. Noboru Yamamoto, Mr. Takuya Hirano and Ms. Tomoko Mizuno as Directors.

(3) The number of "For", "Against" and "Abstention" for each resolution matter, requirement to resolve each resolution matter and the result of each resolution matter.

Resolution matters	Number of "For"	Number of "Against"	Number of "Abstention"	Requirement	Result and Agree Ratio (%)	
Proposal No.1: Distribution of Dividends from Surplus	13,149,533	215,980	27,674	(*1)	Passed	98.18%
Proposal No. 2: Election of six (6) Directors				(*2)	Passed	
Hidetoshi Shibata	12,685,725	681,330	27,693			94.70%
Jiro Iwasaki	12,997,074	369,990	27,693			97.03%
Selena Loh Lacroix	13,331,359	35,725	27,674			99.52%
Noboru Yamamoto	13,354,813	12,128	27,817			99.70%
Takuya Hirano	13,340,262	26,823	27,674			99.59%
Tomoko Mizuno	13,348,465	18,600	27,693			99.65%

(Remarks)

*1: The majority of the voting rights of the shareholders attending the general meeting of shareholders.

*2: The majority of the voting rights of the shareholders attending the general meeting of shareholders with the attendance of shareholders who hold at least one -third of the voting rights of shareholders who can exercise their voting rights.