

(Translation)

The following is an English translation of the Notice of Resolutions adopted at the 8th Ordinary General Meeting of Shareholders of Renesas Electronics Corporation held on June 25, 2010. The Company provides this translation for your reference and convenience only.

Securities Code: 6723
June 25, 2010

Renesas Electronics Corporation
1753, Shimonumabe, Nakahara-ku
Kawasaki, Kanagawa

Junshi Yamaguchi
Chairman

To Our Shareholders:

**NOTICE OF RESOLUTIONS ADOPTED AT THE 8TH
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We are pleased to inform you that at the 8th 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:

- (1) Report on the Business Report, Consolidated Financial Statements and 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 8th Business Period from April 1, 2009 to March 31, 2010.
- (2) Report on the Financial Statements with respect to the 8th Business Period from April 1, 2009 to March 31, 2010.

Matters Voted Upon:

Proposal No. 1: Election of Eleven Directors

It was resolved that Messrs. Junshi Yamaguchi, Yasushi Akao, Susumu Furukawa, Toyooki Nakamura, Noritomo Hashimoto, Hajime Matsukura, Kazuaki Ogura, Masaki Kato, Yoichi Yano and Shozo Iwakuma be re-elected and that Mr. Takashi Niino be newly elected to the Board of Directors. All of the aforementioned have taken office. Messrs. Susumu Furukawa, Toyooki Nakamura, Noritomo Hashimoto, Hajime Matsukura and Takashi Niino are outside Directors as stipulated in Item 15, Article 2 of the Companies Act.

Proposal No.2: Election of Three Corporate Auditors

It was resolved that Messrs. Michiharu Nakamura, Yoichiro Yamakawa and Yoshinobu Shimizu be newly elected to the Board of Corporate Auditors. Messrs. Yoichiro Yamakawa and Yoshinobu Shimizu are outside Corporate Auditors as stipulated in Item 16, Article 2 of the Companies Act.