

The following is an English translation of the Notice of Resolutions adopted at the 9th Ordinary General Meeting of Shareholders of Renesas Electronics Corporation held on June 28, 2011. The Company provides this translation for your reference and convenience only.

Securities Code: 6723
June 28, 2011

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

Yasushi Akao
Representative Director, President

To Our Shareholders:

**NOTICE OF RESOLUTIONS ADOPTED AT THE 9TH
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to inform you that at the 9th 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 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 9th Business Period from April 1, 2010 to March 31, 2011 were made.

Matters Voted Upon:

Proposal No. 1: Partial Amendment to the Articles of Incorporation

Proposal No. 1 was approved and resolved as proposed. Under the Articles of Incorporation before amended, the Board of Directors was required to elect a Chairman and a President, and the Chairman shall convene general meetings of shareholders and act as chairman thereat, unless unable to act so. To construct a management structure that keeps abreast of changes in the business environment, the Company made necessary amendments to the Articles of Incorporation allowing a Representative Director previously determined by the Board of Directors to serve as convener and chairman of the general meetings of shareholders.

Proposal No. 2: Election of Ten Directors

It was resolved, as proposed, that Messrs. Yasushi Akao, Susumu Furukawa, Noritomo Hashimoto, Takashi Niino, Kazuaki Ogura, Masaki Kato, Yoichi Yano and Shozo Iwakuma be re-elected, and that Messrs. Masahiro Yamamura and Shigeo Mizugaki be newly elected as Directors. All of the aforementioned have taken office. Messrs. Susumu Furukawa, Noritomo Hashimoto and Takashi Niino are outside Directors as stipulated in Item 15, Article 2 of the Companies Act.

Proposal No.3: Election of One Corporate Auditor

It was resolved, as proposed, that Mr. Toyooki Nakamura be newly elected as a Corporate Auditor, and he has taken office.

(Translation)

At the Company's Board of Directors held after the 9th Ordinary General Meeting of Shareholders, Mr. Yasushi Akao was appointed as a Representative Director, President, and Mr. Masaki Kato was appointed as a Representative Director and Executive Managing Vice President, and each has taken office. As a consequence, the Directors and the Corporate Auditors of the Company are as follows:

Representative Director, President: Yasushi Akao
Representative Director and Executive Managing Vice President: Masaki Kato
Executive Vice President and Member of the Board: Kazuaki Ogura
Executive Vice President and Member of the Board: Yoichi Yano
Senior Vice President and Member of the Board: Shozo Iwakuma
Senior Vice President and Member of the Board: Shigeo Mizugaki
Member of the Board: Susumu Furukawa
Member of the Board: Noritomo Hashimoto
Member of the Board: Takashi Niino
Member of the Board: Masahiro Yamamura

Corporate Auditor (full-time): Hiroki Kawamura
Corporate Auditor (full-time): Junichiro Nishi
Corporate Auditor: Yoichiro Yamakawa
Corporate Auditor: Yoshinobu Shimizu
Corporate Auditor: Toyoaki Nakamura