

The following is an English translation of the Notice of Resolutions adopted at the 16th Ordinary General Meeting of Shareholders of Renesas Electronics Corporation held on March 29, 2018, and it is provided for your reference and convenience only.

Securities Code: 6723

March 29, 2018

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

Tetsuya Tsurumaru  
Representative Director and Chairman

To Our Shareholders:

**NOTICE OF RESOLUTIONS ADOPTED AT THE 16TH  
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to inform you that at the 16th 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 16th Business Period from January 1, 2017 to December 31, 2017 were made.

**Matters Voted Upon:**

**Proposal No.1: Election of Five Directors**

It was resolved as proposed. Messrs. Tetsuya Tsurumaru, Bunsei Kure, Tetsuro Toyoda and Jiro Iwasaki were re-elected as Directors and Mr. Hidetoshi Shibata was elected as a Director. All of the aforementioned have taken office. Messrs. Tetsuro Toyoda and Jiro Iwasaki are outside Directors as stipulated in Item 15, Article 2 of the Companies Act.

**Proposal No. 2: Election of Two Corporate Auditors**

It was resolved as proposed. Mr. Kazuyoshi Yamazaki was re-elected as a Corporate Auditor and Mr. Noboru Yamamoto was elected as a Corporate Auditor. Each has taken office. Messrs. Kazuyoshi Yamazaki and Noboru Yamamoto are outside Corporate Auditors as stipulated in Item 16, Article 2 of the Companies Act.

**Proposal No. 3: Revision of the Amount of Remuneration of Directors**

It was resolved, as proposed, that the maximum amount of remuneration for Directors would be revised to not more than JPY 2,000 million per year (including the remuneration for Outside Directors at not more than JPY 400 million per year).

At the board meeting held after this General Meeting of Shareholders, Mr. Tetsuya Tsurumaru was appointed as Representative Director and Chairman, and Mr. Bunsei Kure was appointed as Representative Director, President and CEO, and each has taken office. As a consequence, the Directors and the Corporate Auditors of the Company are as follows:

**(Translation)**

Representative Director and Chairman: Tetsuya Tsurumaru  
Representative Director, President and CEO: Bunsei Kure  
Director, Executive Vice President and CFO: Hidetoshi Shibata  
Director: Tetsuro Toyoda  
Director: Jiro Iwasaki

Corporate Auditor (full-time): Kazuki Fukuda  
Corporate Auditor: Kazuyoshi Yamazaki  
Corporate Auditor: Takeshi Sekine  
Corporate Auditor: Noboru Yamamoto