

The following is an English translation of the Notice of Resolutions adopted at the 18th Ordinary General Meeting of Shareholders of Renesas Electronics Corporation held on March 27, 2020, and it is provided for your reference and convenience only.

Securities Code: 6723

March 27, 2020

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 18TH
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to inform you that at the 18th 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 18th Business Period from January 1, 2019 to December 31, 2019 were made.

Matters Voted Upon:

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

It was resolved as proposed. Mr. Tetsuya Tsurumaru, Mr. Hidetoshi Shibata, Mr. Tetsuro Toyoda, Mr. Jiro Iwasaki were re-elected as Directors and Ms. Selena Loh Lacroix and Mr. Arunjai Mittal were elected as Directors, and all of the aforementioned have taken office. Mr. Tetsuro Toyoda, Mr. Jiro Iwasaki, Ms. Selena Loh Lacroix and Mr. Arunjai Mittal are outside Directors as stipulated in Item 15, Article 2 of the Companies Act.

Proposal No. 2: Election of One (1) Corporate Auditor

It was resolved as proposed. Mr. Kazuki Fukida was re-elected as a Corporate Auditor.

Proposal No. 3: Determination of the terms and the amount of remuneration etc. regarding stock acquisition rights to be granted as stock options to the Company’s Outside Directors

It was resolved as proposed relating to the terms and the amount of remuneration etc. regarding stock acquisition rights to be granted as stock options to the Company’s Outside Directors.

(Translation)

At the board meeting held after this General Meeting of Shareholders, Mr. Tetsuya Tsurumaru was appointed as Representative Director and Chairman, and Mr. Hidetoshi Shibata 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:

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| Representative Director and Chairman: | Tetsuya Tsurumaru |
| Representative Director, President and CEO: | Hidetoshi Shibata |
| Director: | Tetsuro Toyoda |
| Director: | Jiro Iwasaki |
| Director: | Selena Loh Lacroix |
| Director: | Arunjai Mittal |
| Corporate Auditor (full-time): | Kazuki Fukuda |
| Corporate Auditor: | Kazu Yoshi Yamazaki |
| Corporate Auditor: | Noboru Yamamoto |
| Corporate Auditor: | Takeshi Sekine |