

**Notice Regarding Precautions and Measures Taken by Renesas Against the
Novel Coronavirus Disease (COVID-19) for the 18th Annual General Meeting of
Shareholders on March 27, 2020**

In order to prioritize the prevention of the spread of the novel coronavirus disease (COVID-19) infection and ensure its shareholders' safety, Renesas Electronics Corporation (TSE:6723) has decided to, in addition to holding an onsite meeting, upload presentation materials of the 18th Annual General Meeting of Shareholders on March 27, 2020 and provide an audio livestream of the meeting in Japanese on its website.

In alignment with the government's response "[Standard Policy Against the Novel Coronavirus Infection](#)" published on February 25, 2020, we encourage our shareholders to exercise voting rights by utilizing the advance notice posted to you or the internet, and to listen to the audio livestream of the meeting. If you are planning to attend the meeting in person, we ask you to make that decision with discretion.

Staff will be wearing face masks, and alcoholic disinfectant will be provided at the entrance as well as throughout the venue. We ask shareholders attending the meeting to also wear face masks and use alcoholic disinfectants, as well as follow the appropriate etiquette when coughing or sneezing.

We may restrict attendance of shareholders who may appear to be sick on the day. We thank you for your understanding.