> The following is an English translation of "Notice on the Partial Correction to the Notice of the 12th Ordinary General Meeting of Shareholders" of Renesas Electronics Corporation to be held on June 25, 2014. The Company provides this translation for your reference and convenience only.

Securities Code: 6723
June 10, 2014

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

Hisao Sakuta
Representative Director, Chairman and CEO

To Our Shareholders:

NOTICE ON THE PARTIAL CORRECTION TO
THE NOTICE OF THE 12TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We, Renesas Electronics Corporation (the "Company"), hereby announce partial correction to the descriptions in our Notice of the 12th Ordinary General Meeting of Shareholders sent out as of June 10, 2014. Those are hereby corrected and reported on our website as follows:

Notes of "(ii) Remuneration, etc. for Directors and Corporate Auditors" on Page 28 of the "Notice of the 12th Ordinary General Meeting of Shareholders" (Underlined portion is the corrected part)

Before Correction:

	Number / Total Amount Paid
Directors	11 persons / 117 million yen (including 2 outside Directors / 2 million yen)
Corporate Auditors	5 persons / 40 million yen (including 4 outside Corporate Auditors / 36 million yen)
Total	16 persons / 157 million yen (including 6 outside Directors and Corporate Auditors / 38 million yen)

(Note) 1.　As of March 31, 2014, there were five (5) Directors (including two (2) outside Directors) and four (4) Corporate Auditors (all were outside Corporate Auditors). The number of Directors and Corporate Auditors above includes eight (8) Directors (including four (4) outside Directors) and two (2) Corporate Auditors (including one (1) outside Corporate Auditor) who retired upon the closure of the 11th Ordinary General Meeting of Shareholders held on June 26, 2013; and one (1) Director who retired upon the closure of the Extraordinary General Meeting of Shareholders held on February 19, 2014.

2.-5. (Omitted)

After Correction:

(ii) Remuneration, etc. for Directors and Corporate Auditors

	Number / Total Amount Paid
Directors	11 persons / 117 million yen (including 2 outside Directors / 2 million yen)
Corporate Auditors	5 persons / 40 million yen (including 4 outside Corporate Auditors / 36 million yen)
Total	16 persons / 157 million yen (including 6 outside Directors and Corporate Auditors / 38 million yen)

(Note) 1.　As of March 31, 2014, there were five (5) Directors (including two (2) outside Directors) and four (4) Corporate Auditors (all were outside Corporate Auditors). The number of Directors and Corporate Auditors above includes eight (8) Directors (including <u>three (3)</u> outside Directors) and two (2) Corporate Auditors (including one (1) outside Corporate Auditor) who retired upon the closure of the 11th Ordinary General Meeting of Shareholders held on June 26, 2013; and one (1) Director who retired upon the closure of the Extraordinary General Meeting of Shareholders held on February 19, 2014.

　　2.-5.　(Omitted)

　　6.　<u>Former Renesas Technology Corp. abolished retirement allowance system for Directors and Corporate Auditors at the Extraordinary General Meeting of Shareholders as of February 24, 2010; and will pay a reasonable retirement allowance to Directors and Corporate Auditors who had been elected as Director or Corporate Auditor of the Company after the merger of former NEC Electronics Corporation and former Renesas Technology Corp. as of April 1, 2010 in recognition of their services to former Renesas Technology Corp. during their term as Director or Corporate Auditor (until the abolishment of the retirement allowance system on the same day) at the time of retirement of each such Director and Corporate Auditor. Based on this, in addition to the amount of remuneration stated above, the Company paid 34 million yen as retirement allowance to two (2) Directors who retired during this Period.</u>