

【Cover sheet】

【Title】	Extraordinary Report
【Submit to】	Head of Kanto Local Finance Bureau
【Submission date】	April 7, 2023
【Company Name (in Japanese)】	ルネサスエレクトロニクス株式会社
【Company Name in English】	Renesas Electronics Corporation
【Title and Name of Representative】	Hidetoshi Shibata, Representative Director, President and CEO
【Registered Address】	2-24, Toyosu 3-chome, Koto-ku, Tokyo, Japan
【Telephone number】	+81 3 6773 3000 (Main)
【Contact】	Yukitake Hashiguchi, Director, Corporate Governance Department
【Nearest Contact Place】	2-24, Toyosu 3-chome, Koto-ku, Tokyo, Japan
【Telephone Number】	+81 3 6773 3000 (Main)
【Contact】	Yukitake Hashiguchi, Director, Corporate Governance Department
【Place for Public Inspection】	Tokyo Stock Exchange, Inc.
	2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo

1 [Submission Reason]

The Company has resolved the matters to be resolved at the Annual General Meeting of Shareholders held on March 30, 2023. Thus, the Company submits this report in accordance with Article 24-5-4 of Japan's Financial Instrument and Exchange Act and Article 19-2-9-2 of Cabinet Office Ordinance on Disclosure of Corporate Affairs, etc.

2 [Reporting contents]

(1) Date of General Meeting of Shareholders

March 30, 2023

(2) Contents of resolution matters

Proposal No.1: Election of Five (5) Directors

This is a proposal to appoint Mr. Hidetoshi Shibata, Mr. Jiro Iwasaki, Ms. Selena Loh Lacroix, Mr. Noboru Yamamoto and Mr. Takuya Hirano as Directors.

Proposal No.2: Introduction of a tax-advantaged Employee Share Purchase Plan for the Company's and its subsidiaries' employees who are resident in the U.S.

This is a proposal to introduce an employee share purchase plan for U.S. employees of the Company and its subsidiaries, which provides U.S. tax benefits to employees of the Company and its subsidiaries.

(3) The number of "For", "Against" and "Abstention" for each resolution item, requirements to resolve each resolution item and the result of each resolution item

Resolution Items	Number of "For"	Number of "Against"	Number of "Abstention"	Requirement	Result and Agree Ratio (%)
Proposal No.1 Election of Five (5) Directors					
Hidetoshi Shibata	14,921,842	126,891	57,513	(*)1	98.77%
Jiro Iwasaki	15,015,921	32,813	57,513		Passed 99.40%
Selena Loh Lacroix	15,023,421	25,315	57,513		99.45%
Noboru Yamamoto	15,020,573	28,163	57,513		99.43%
Takuya Hirano	15,040,976	7,755	57,513		99.56%
Proposal No.2 Introduction of a tax-advantaged Employee Share Purchase Plan for the Company's and its subsidiaries' employees who are resident in the U.S.	14,962,666	89,053	57,261	(*)2	Passed 99.03%

(Remark)

*1: The majority of the voting rights of the shareholders attending the meeting with attendance of shareholders who hold at least one-third of the voting rights of shareholders who can exercise their voting rights.

*2: The majority of the voting rights of the shareholders attending the meeting with attendance of shareholders.