

The following is an English translation of the Notice of Resolutions adopted at the 15th Ordinary General Meeting of Shareholders of Renesas Electronics Corporation held on March 30, 2017, and it is provided for your reference and convenience only.

Securities Code: 6723

March 30, 2017

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 15TH
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

This is to inform you that at the 15th 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 15th Business Period from April 1, 2016 to December 31, 2016 were made.

Matters Voted Upon:

Proposal No.1: Election of Five Directors

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

Proposal No. 3: Election of One Corporate Auditor

It was resolved as proposed. Mr. Takeshi Sekine was re-elected as a Corporate Auditor and has taken office. Mr. Takeshi Sekine is an outside Corporate Auditor as stipulated in Item 16, Article 2 of the Companies Act.

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:

Representative Director and Chairman: Tetsuya Tsurumaru
Representative Director, President and CEO: Bunsei Kure
Director: Tetsuro Toyoda
Director: Kenichi Hattori
Director: Jiro Iwasaki

(Translation)

Corporate Auditor (full-time): Kazuki Fukuda

Corporate Auditor: Yoshinobu Shimizu

Corporate Auditor: Kazuyoshi Yamazaki

Corporate Auditor: Takeshi Sekine