

The following is an English translation of the Notice of Resolutions adopted at the 24th Annual General Meeting of Shareholders of Renesas Electronics Corporation held on March 25, 2026, and it is provided for your reference and convenience only.

Securities Code: 6723

March 25, 2026

Renesas Electronics Corporation
3-2-24, Toyosu, Koto-ku, Tokyo

Hidetoshi Shibata
Director,
Representative Executive Officer, President
and CEO

To Our Shareholders:

NOTICE OF RESOLUTIONS ADOPTED AT THE 24TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

At the 24th Annual 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:

Reports were made 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 Audit and Sustainability Committee with respect to the 24th Business Period from January 1, 2025 to December 31, 2025.

Matters for Resolution:

Proposal 1: Distribution of Dividends from Surplus

Resolved as proposed. The Company has decided to pay a year-end dividend of 28 yen per share of common stock with an effective date of March 30, 2026.

Proposal 2: Election of Seven (7) Directors

Resolved as proposed. Mr. Hidetoshi Shibata, Mr. Jiro Iwasaki, Ms. Selena Loh Lacroix, Mr. Noboru Yamamoto, Mr. Takuya Hirano, and Ms. Tomoko Mizuno were re-elected as Directors, and Ms. Kimberly Mathisen was newly elected as Director, and all have taken office. Mr. Jiro Iwasaki, Ms. Selena Loh Lacroix, Mr. Noboru Yamamoto, Mr. Takuya Hirano, Ms. Tomoko Mizuno, and Ms. Kimberly Mathisen are Outside Directors as stipulated in Item 15, Article 2 of the Companies Act.

At the Board of Directors meeting held after this Annual General Meeting of Shareholders, members of each committee and Executive Officer were resolved. As a result, the management structure is as follows:

(1) Board of Directors

Director:	Hidetoshi Shibata
Outside Director:	Jiro Iwasaki
Outside Director:	Selena Loh Lacroix
Outside Director:	Noboru Yamamoto
Outside Director:	Takuya Hirano
Outside Director:	Tomoko Mizuno
Outside Director:	Kimberly Mathisen

(2) Committee Members

Nomination Committee	Compensation Committee	Audit and Sustainability Committee
Jiro Iwasaki (Chair)	Selena Loh Lacroix (Chair)	Tomoko Mizuno (Chair)
Selena Loh Lacroix	Noboru Yamamoto	Jiro Iwasaki
Takuya Hirano	Tomoko Mizuno	Noboru Yamamoto
Kimberly Mathisen	Hidetoshi Shibata	—

(3) Executive Officer

Representative Executive Officer, President and CEO: Hidetoshi Shibata

(Note) In order to strengthen its sustainability, the Company has named the Audit Committee under the Companies Act as the "Audit and Sustainability Committee."

Payment of Year-End Dividends for the 24th Business Period

The year-end dividend for the current fiscal year has been set at 28 yen per share by resolution of this General Meeting of Shareholders. Please receive the dividend within the payment period (from March 30, 2026 to April 30, 2026) using the "Dividend Receipt" which will be mailed separately.

For those who have designated to receive the dividend using direct deposit, we will mail the "Dividend Calculation Certificate" and the "Payment Address"; for those who have designated the method of allocation based on the number of shares, we will mail the "Dividend Calculation Certificate" and the "Method of Receiving Dividends". (Please contact your account management institution (securities company) for information on where to transfer dividends if you have chosen the allocation based on the number of shares method.)