

【Cover sheet】

【Title】	Extraordinary Report
【Submit to】	Head of Kanto Local Finance Bureau
【Submission date】	April 1, 2026
【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 Executive Officer, President and CEO
【Registered Address】	2-24, Toyosu 3-chome, Koto-ku, Tokyo, Japan
【Telephone Number】	03(6773)3000 (Main)
【Contact】	Hideki Mino, Director, Governance & Compliance Department, Legal Division
【Nearest Contact Place】	2-24, Toyosu 3-chome, Koto-ku, Tokyo, Japan
【Telephone Number】	03(6773)3000 (Main)
【Contact】	Hideki Mino, Director, Governance & Compliance Department, Legal Division
【Place for Public Inspection】	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo, Japan)

1 【Submission Reason】

The Company has resolved the matters to be resolved at the 24th Annual General Meeting of Shareholder held on March 25, 2026. Thus, the Company submits this report in accordance with Article 24-5-4 of Financial Instrument and Exchange Act of Japan, 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 25, 2026

(2) Description of Resolution Matters

Proposal No.1: Distribution of Dividends from Surplus

This is a proposal to pay a year-end dividend as follows:

- 28 Japanese yen per share of common stock and 50,813,773,752 Japanese yen in total.
- The effective date (payment start date) of the dividend is March 30, 2026.

Proposal No.2: Election of seven (7) Directors

This is a proposal to elect Mr. Hidetoshi Shibata, Mr. Jiro Iwasaki, Ms. Selena Loh Lacroix, Mr. Noboru Yamamoto, Mr. Takuya Hirano, Ms. Tomoko Mizuno and Ms. Kimberly Mathisen as Directors.

(3) The number of “For”, “Against” and “Abstention” for each resolution matter, requirement to resolve each resolution matter and the result of each resolution matter.

Resolution Matters	Number of “For”	Number of “Against”	Number of “Abstention”	Requirement	Result and Agree Ratio (%)	
Proposal No.1 Distribution of Dividends from Surplus	14,416,476	335,868	10	(*1)	Passed	97.72%
Proposal No.2 Election of seven (7) Directors						
Hidetoshi Shibata	13,749,338	1,003,904	10	(*2)	Passed	93.19%
Jiro Iwasaki	14,700,419	52,832	10			99.64%
Selena Loh Lacroix	14,726,879	26,375	10			99.82%
Noboru Yamamoto	14,739,301	13,826	137			99.90%
Takuya Hirano	14,728,523	24,731	10			99.83%
Tomoko Mizuno	14,739,922	13,332	10			99.90%
Kimberly Mathisen	14,746,714	6,540	10			99.95%

(Remarks)

*1: The majority of the voting rights of the shareholders attending the general meeting of shareholders.

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