To Our Shareholders:

NOTICE OF RESOLUTIONS ADOPTED AT THE 8TH
ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform you that at the 8th 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:


Matters Voted Upon:

Proposal No. 1: Election of Eleven Directors
It was resolved that Messrs. Junshi Yamaguchi, Yasushi Akao, Susumu Furukawa, Toyoaki Nakamura, Noritomo Hashimoto, Hajime Matsukura, Kazuaki Ogura, Masaki Kato, Yoichi Yano and Shozo Iwakuma be re-elected and that Mr. Takashi Niino be newly elected to the Board of Directors. All of the aforementioned have taken office. Messrs. Susumu Furukawa, Toyoaki Nakamura, Noritomo Hashimoto, Hajime Matsukura and Takashi Niino are outside Directors as stipulated in Item 15, Article 2 of the Companies Act.

Proposal No.2: Election of Three Corporate Auditors
It was resolved that Messrs. Michiharu Nakamura, Yoichiro Yamakawa and Yoshinobu Shimizu be newly elected to the Board of Corporate Auditors. Messrs. Yoichiro Yamakawa and Yoshinobu Shimizu are outside Corporate Auditors as stipulated in Item 16, Article 2 of the Companies Act.