

1-3. Number of shares, and shares before and after the transfer

(1) Shares Held by Renesas before the Transfer	180,000 stocks (Number of voting rights: 180,000) (Ratio of voting rights: 100%)
(2) Shares to be Transferred from Renesas to AOI ELECTRONICS	180,000 stocks (Number of voting rights: 180,000)
(3) Shares Held by Renesas after the Transfer	0 stocks (Number of voting rights: 0) (Ratio of voting rights: 0%)

* Based on the agreement, the transfer price is undisclosed.