

(1) Changes in Members of the Board

Name	New Position	Former Position
Shigeo Mizugaki	Senior Vice President and Member of the Board (Reappointment)	Senior Vice President and Member of the Board
Yasushi Akao	Retiring	Member of the Board
Masaki Kato	Retiring	Member of the Board
Yoichi Yano	Retiring	Member of the Board
Shozo Iwakuma	Retiring	Member of the Board
Susumu Furukawa	Retiring	Outside Director
Masahiro Yamamura	Retiring	Member of the Board (part-time)
Masayuki Ichige	Retiring	Outside Director
Tokuo Yamamoto	Retiring	Outside Director
Haruyasu Asakura	Outside Director (New)	-
Hidetoshi Shibata	Outside Director (New)	-

Note 1: Representative Directors are not changed from the announcement, "Renesas Electronics Announces Changes in Representative Directors, Corporate Officers and Organizational Structure" on February 22, 2013.

Note 2: The appointment of two new Outside Directors will come into effect after the shareholders meeting in June 26, 2013, if the capital injection through third-party allotment to The Innovation Network Corporation of Japan (INCJ) and 8 companies has been completed at least one day before the shareholders meeting. If the capital injection is completed on or after the shareholders meeting, the changes will become effective the day after the capital injection is made.

Note 3: See the [attachment](#) for brief biographies of the two new Outside Directors.

(2) Changes in Corporate Auditors

Name	New Position	Former Position
Junichiro Nishi	Retiring	Corporate Auditor
Yoshihito Kitamatsu	Retiring	Outside Corporate Auditor
Takeshi Sekine	Outside Corporate Auditor (New)	-

Note 1: The appointment of a new Outside Corporate Auditor will come into effect after the Ordinary General Meeting of Shareholders ("the shareholders meeting") in June 26, 2013, if the capital injection through third-party allotment to The Innovation Network Corporation of Japan (INCJ) and 8 companies has been completed at least one day before the shareholders meeting. If the capital injection is completed on or after the shareholders meeting, the changes will become effective the day after the capital injection is made.

Note 2: See the [attachment](#) for a brief biography of the new Outside Corporate Auditor.

(3) Changes in Corporate Officers (As of June 26, 2013)

Name	New Position	Former Position
Hideo Tsujioka	Retiring	Corporate Officer
Masahiko Sagawa	Retiring	Corporate Officer
Toshihide Suzuki	Corporate Officer (New)	Vice President

Note 1: There are no changes in the other current Corporate Officers, Osamu Nogimura, Manabu Kawashima, Takeshi Noguchi and Ryuji Omura.

Note 2: See the [attachment](#) for a brief biography of the new Corporate Officer.