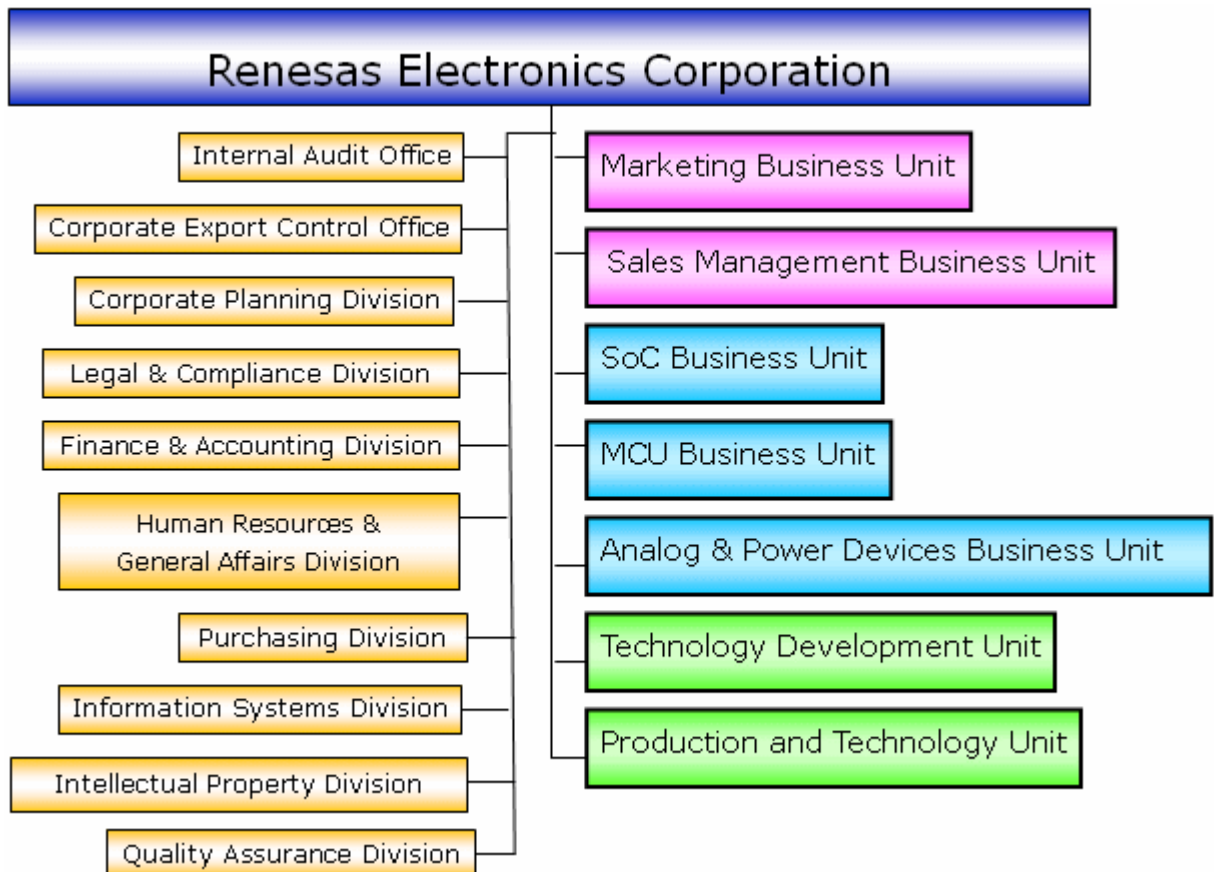


February 24, 2011

Organization Chart and Biography of Newly Appointed Members of the Board and Corporate Auditors

Organization Chart



Biography of Newly Appointed Members of the Board and Corporate Auditors

Masaki Kato

Date of Birth	March 3, 1951
Number of Renesas Electronics' shares held: 6,600	
1974.3	Bachelor of Laws, Waseda University
1974.4	Joined NEC Corporation

2002.4	General Manager, Corporate Sales Planning Division, NEC Electronics Corporation
2003.4	Vice President, NEC Plasma Display Corporation
2004.10	Plasma Display Business Company, Pioneer Corporation
2006.4	Senior Vice President, NEC Electronics Corporation
2009.6	Executive Vice President and Member of the Board, NEC Electronics Corporation
2010.4	Executive Vice President and Member of the Board, Renesas Electronics Corporation

Shigeo Mizugaki

Date of Birth	August 13, 1954
1980.3	Master of Engineering, Kyoto University
1980.4	Joined Mitsubishi Electric Corp.
2003.4	Department Manager of SoC Design Dept., SoC Division, MCU & SoC Business Unit, Renesas Technology Corp.
2005.10	Deputy General Manager of MCU Business Unit, Standard Product Business Group, Renesas Technology Corp.
2007.4	General Manager of MCU Business Unit1, MCU Business Group, Renesas Technology Corp.
2008.4	Managing Officer, Deputy Executive General Manager of MCU Business Group and General Manager of MCU Business Unit1, MCU Business Group, Renesas Technology Corp.
2009.4	Board Director, Executive General Manager of MCU Business Group, Renesas Technology Corp.
2010.4	Senior Vice President and Vice President of MCU Business Unit, Renesas Electronics Corp.

Tetsuro Kitano

Date of Birth	July 9, 1954
1977.3	Bachelor of Arts in Philosophy, Chuo University
1977.4	Joined Hitachi, Ltd.
2002.7	Domestic Semiconductor Sales General Manager Hitachi, Ltd
2003.4	Board Director of Renesas Technology Sales Co.
2004.6	Executive Vice President, Board Director of Renesas Technology Sales Co.
2005.4	President of Renesas Technology Sales Co.
2006.4	President of Renesas Technology Sales Co. and Deputy Executive General Manager of Sales Management Group of Renesas Technology Corp.
2007.4	Managing Officer and Executive General Manager of Sales Management Group, Renesas Technology Corp.
2008.4	Board Director, Renesas Technology Corp.
2008.10	Board Director, Renesas Technology Corp. and President of Renesas Technology Sales Co.
2010.4	Representative Director, President, Renesas Electronics Sales Co., Ltd. and Associate Vice President, Sales Management Unit, Renesas Electronics Corporation

Toshihide Tsuboi

Date of Birth	June 24, 1959
1984.3	Master of Science, Tokyo Institute of Technology
1984.4	Joined NEC Corporation
2004.11	General Manager of 2nd Microcomputer Division, 4th Systems Operations Unit, NEC Electronics Corporation.
2007.5	General Manager of 2nd Microcomputer Division, Microcomputer Operations Unit, NEC Electronics Corporation
2010.4	General Manager of 3rd MCU Business Division, MCU Business Unit, Renesas Electronics Corporation