

## 1-2. Outline of AOI ELECTRONICS

(1)	Name	AOI ELECTRONICS CO.,LTD.	
(2)	Location	455-1, Kohzai Minamimachi, Takamatsu, Kagawa, 761-8014 Japan	
(3)	Position and name of the representative	<ul style="list-style-type: none"> <li>• Chairman, Michiyoshi Onishi</li> <li>• President, Koji Nakayama</li> </ul>	
(4)	Major Business	Production of integrated circuits, modules, optical sensor, LED, thermal print heads, and chip resistor networks	
(5)	Capital	4,545,500,000 yen	
(6)	Established	February 1, 1969	
(7)	Net Asset	27,211 million yen	
(8)	Total Asset	36,296 million yen	
(9)	Major Stockholders and Equity Ratio (As of 31 March, 2012)	<ul style="list-style-type: none"> <li>• Michiyoshi Onishi: 29.69%</li> <li>• Ichiro Onishi: 17.65%</li> <li>• AOI Corporation Limited: 9.58%</li> </ul>	
(10)	Relationships with Renesas Electronics	Capital Relationships	There is no capital relationship between Renesas Electronics and AOI ELECTRONICS required to be referred to herein. There is no capital relationship between affiliates of Renesas Electronics and AOI ELECTRONICS required to be referred to herein.
		Personnel Relationship	There is no personnel relationship between Renesas Electronics and AOI ELECTRONICS required to be referred to herein. There is no personnel relationship between affiliates of Renesas Electronics and AOI ELECTRONICS required to be referred to herein.
		Business Relationship	There is transaction related to outsourcing of semiconductor manufacturing from Renesas Electronics to AOI ELECTRONICS. There is no business relationship between affiliates of Renesas Electronics and AOI ELECTRONICS required to be referred to herein.
		Status of Related Parties	Renesas Electronics is not deemed to be a related party of AOI ELECTRONICS. AOI ELECTRONICS is not deemed to be a related party of Renesas Electronics.