

(1) Outline of the company which has become the major shareholder who is the largest shareholder, and the non-parental controlling shareholder

(1)	Name	Innovation Network Corporation of Japan (INCJ)																																																								
(2)	Location	1-4-1, Marunouchi, Chiyoda-ku Tokyo 100-0005, Japan																																																								
(3)	Name and title of representative	Kimikazu Noumi, CEO																																																								
(4)	Main Business	Support of specific business activities as specified under the Act on Special Measures for Industrial Revitalization																																																								
(5)	Amount of capital	140,005 million yen																																																								
(6)	Established	July 17, 2009																																																								
(7)	Net asset	262,815 million yen (As of March 31, 2013)																																																								
(8)	Total asset	475,349 million yen (As of March 31, 2013)																																																								
(9)	Major shareholders and percentage of shares held	<p>(As of March 31, 2013)</p> <table border="1"> <tr> <td>Minister of Finance</td> <td>95.00%</td> </tr> <tr> <td>Development Bank of Japan Inc.</td> <td>0.36%</td> </tr> <tr> <td>Asahi Kasei Corp.</td> <td>0.18%</td> </tr> <tr> <td>Osaka Gas Co., Ltd.</td> <td>0.18%</td> </tr> <tr> <td>Canon Inc.</td> <td>0.18%</td> </tr> <tr> <td>Sharp Corporation</td> <td>0.18%</td> </tr> <tr> <td>The Shoko Chukin Bank, Ltd.</td> <td>0.18%</td> </tr> <tr> <td>Sumitomo Chemical Co., Ltd.</td> <td>0.18%</td> </tr> <tr> <td>Sumitomo Corporation</td> <td>0.18%</td> </tr> <tr> <td>Sumitomo Electric Industries, Ltd.</td> <td>0.18%</td> </tr> <tr> <td>Sony Corporation</td> <td>0.18%</td> </tr> <tr> <td>Takeda Pharmaceutical Company Limited</td> <td>0.18%</td> </tr> <tr> <td>Tokyo Electric Power Company, Incorporated</td> <td>0.18%</td> </tr> <tr> <td>Toshiba Corporation</td> <td>0.18%</td> </tr> <tr> <td>Toyota Motor Corporation</td> <td>0.18%</td> </tr> <tr> <td>JGC Corporation</td> <td>0.18%</td> </tr> <tr> <td>Panasonic Corporation</td> <td>0.18%</td> </tr> <tr> <td>East Japan Railway Company</td> <td>0.18%</td> </tr> <tr> <td>Hitachi, Ltd.</td> <td>0.18%</td> </tr> <tr> <td>Marubeni Corporation</td> <td>0.18%</td> </tr> <tr> <td>Mizuho Corporate Bank, Ltd.</td> <td>0.18%</td> </tr> <tr> <td>Sumitomo Mitsui Banking Corporation</td> <td>0.18%</td> </tr> <tr> <td>Mitsubishi Chemical Holdings Corporation</td> <td>0.18%</td> </tr> <tr> <td>Mitsubishi Heavy Industries, Ltd.</td> <td>0.18%</td> </tr> <tr> <td>Mitsubishi Corporation</td> <td>0.18%</td> </tr> <tr> <td>Bank of Tokyo-Mitsubishi UFJ.,Ltd.</td> <td>0.18%</td> </tr> <tr> <td>GE Japan</td> <td>0.18%</td> </tr> <tr> <td>JX Nippon Oil & Energy Corporation</td> <td>0.18%</td> </tr> </table>	Minister of Finance	95.00%	Development Bank of Japan Inc.	0.36%	Asahi Kasei Corp.	0.18%	Osaka Gas Co., Ltd.	0.18%	Canon Inc.	0.18%	Sharp Corporation	0.18%	The Shoko Chukin Bank, Ltd.	0.18%	Sumitomo Chemical Co., Ltd.	0.18%	Sumitomo Corporation	0.18%	Sumitomo Electric Industries, Ltd.	0.18%	Sony Corporation	0.18%	Takeda Pharmaceutical Company Limited	0.18%	Tokyo Electric Power Company, Incorporated	0.18%	Toshiba Corporation	0.18%	Toyota Motor Corporation	0.18%	JGC Corporation	0.18%	Panasonic Corporation	0.18%	East Japan Railway Company	0.18%	Hitachi, Ltd.	0.18%	Marubeni Corporation	0.18%	Mizuho Corporate Bank, Ltd.	0.18%	Sumitomo Mitsui Banking Corporation	0.18%	Mitsubishi Chemical Holdings Corporation	0.18%	Mitsubishi Heavy Industries, Ltd.	0.18%	Mitsubishi Corporation	0.18%	Bank of Tokyo-Mitsubishi UFJ.,Ltd.	0.18%	GE Japan	0.18%	JX Nippon Oil & Energy Corporation	0.18%
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(10)	Relationship between the Company and INCJ																																																									
	Capital relationship	INCJ owns 1,152,917,000 common shares of the Company and is the controlling shareholder. (Ratio of shareholding 69.16%)																																																								
	Personal relationship	There are no notable personal relationships between the Company and INCJ. Furthermore, there are no notable personal relationships between affiliates and affiliated companies of the Company and affiliates and affiliated companies of INCJ.																																																								
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(2) Outline of the company ceased to be a major shareholder and other related company

(1)	Name	Hitachi, Ltd.																					
(2)	Location	6-6, Marunouchi 1-chome, Chiyoda-ku Tokyo, Japan																					
(3)	Name and title of representative	Hiroaki Nakanishi, President, Representative Executive Officer, and Director:																					
(4)	Main Business	Development, manufacture, sales and servicing of information & telecommunications systems, power systems, social & industrial systems, electronic systems & equipment, construction machinery, high functional materials, automotive systems, digital media consumer goods, financial services and others																					
(5)	Amount of capital	458,790 million yen (As of March 31, 2013)																					
(6)	Established	February 1, 1920																					
(7)	Consolidated Net Assets	3,179,287 million yen (As of March 31, 2013)																					
(8)	Consolidated Total Assets	9,809,230 million yen (As of March 31, 2013)																					
(9)	Major shareholders and percentage of shares held	(As of March 31, 2013) <table border="0"> <tr> <td>The Master Trust Bank of Japan, Ltd (Trust Account)</td> <td>6.52%</td> </tr> <tr> <td>Japan Trustee Services Bank (Trust Account)</td> <td>5.77%</td> </tr> <tr> <td>SSBT OD05 OMNIBUS ACCOUNT - TREATY CLIENTS (Standing proxy: The Hong Kong and Shanghai Banking Corporation Limited)</td> <td>2.58%</td> </tr> <tr> <td>Hitachi Group Employees' Shareholding Association</td> <td>2.57%</td> </tr> <tr> <td>State Street Bank and Trust Company 505224 (Standing proxy: Mizuho Corporate Bank, Ltd.)</td> <td>2.18%</td> </tr> <tr> <td>Nippon Life Insurance Company</td> <td>2.03%</td> </tr> <tr> <td>Japan Trustee Services Bank, Ltd. (Trust Account 9)</td> <td>2.03%</td> </tr> <tr> <td>The Chase Manhattan Bank NA, London SL Omnibus Account (Standing proxy: Mizuho Corporate Bank, Ltd.)</td> <td>1.93%</td> </tr> <tr> <td>State Street Bank and Trust Company 505225 (Standing proxy: Mizuho Corporate Bank, Ltd.)</td> <td>1.49%</td> </tr> <tr> <td>The Dai-ichi Life Insurance Company, Limited</td> <td>1.48%</td> </tr> </table>		The Master Trust Bank of Japan, Ltd (Trust Account)	6.52%	Japan Trustee Services Bank (Trust Account)	5.77%	SSBT OD05 OMNIBUS ACCOUNT - TREATY CLIENTS (Standing proxy: The Hong Kong and Shanghai Banking Corporation Limited)	2.58%	Hitachi Group Employees' Shareholding Association	2.57%	State Street Bank and Trust Company 505224 (Standing proxy: Mizuho Corporate Bank, Ltd.)	2.18%	Nippon Life Insurance Company	2.03%	Japan Trustee Services Bank, Ltd. (Trust Account 9)	2.03%	The Chase Manhattan Bank NA, London SL Omnibus Account (Standing proxy: Mizuho Corporate Bank, Ltd.)	1.93%	State Street Bank and Trust Company 505225 (Standing proxy: Mizuho Corporate Bank, Ltd.)	1.49%	The Dai-ichi Life Insurance Company, Limited	1.48%
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(10)	Relationship between the listed issuer and the shareholder	Capital relationship	The shareholder holds 127,725,748 common shares in the Company (ratio of shareholding 7.66%)																				
		Personal relationship	Two employees of this shareholder are seconded to the Company as of August 2013																				
		Business relationship	The Company outsources the design, etc., of semiconductor products to this company.																				
(1)	Name	Mitsubishi Electric Corporation																					
(2)	Location	2-7-3 Marunouchi, Chiyoda-ku, Tokyo, Japan																					
(3)	Name and title of	Kenichiro Yamanishi, Representative Executive Officer President & CEO																					

	representative																					
(4)	Main Business	Development, manufacture, sales and servicing of electric systems, industrial mechatronics, information and communication systems, electronic devices, home appliances and others.																				
(5)	Amount of capital	175,820 million yen (As of March 31, 2013)																				
(6)	Established	January 15, 1921																				
(7)	Consolidated Net Assets	1,366,991 million yen (As of March 31, 2013)																				
(8)	Consolidated Total Assets	3,410,410 million yen (As of March 31, 2013)																				
(9)	Major shareholders and percentage of shares held	<p>(As of March 31, 2013)</p> <table> <tr> <td>The Master Trust Bank of Japan, Ltd (Trust Account)</td> <td>7.49%</td> </tr> <tr> <td>State Street Bank and Trust Company (Standing proxy: Hong Kong Shanghai Bank Tokyo Branch)</td> <td>5.45%</td> </tr> <tr> <td>Japan Trustee Services Bank, Ltd. (Trust Account)</td> <td>4.77%</td> </tr> <tr> <td>Meiji Yasuda Life Insurance Company</td> <td>3.81%</td> </tr> <tr> <td>Nippon Life Insurance Company</td> <td>3.37%</td> </tr> <tr> <td>Mitsubishi Electric Group Employees Shareholding Union</td> <td>2.44%</td> </tr> <tr> <td>SSBT OD05 OMNIBUS ACCOUNT-TREATY CLIENTS (Standing proxy: The Hong Kong and Shanghai Banking Corporation Limited, Tokyo Branch)</td> <td>2.24%</td> </tr> <tr> <td>The Bank of Tokyo-Mitsubishi UFJ, Ltd.</td> <td>1.71%</td> </tr> <tr> <td>Japan Trustee Services Bank, Ltd. (Trust Account 4)</td> <td>1.55%</td> </tr> <tr> <td>The Chase Manhattan Bank NA, London SL Omnibus Account (Standing proxy: Settlement & Clearing Services Division of Mizuho Corporate Bank, Ltd.)</td> <td>1.51%</td> </tr> </table>	The Master Trust Bank of Japan, Ltd (Trust Account)	7.49%	State Street Bank and Trust Company (Standing proxy: Hong Kong Shanghai Bank Tokyo Branch)	5.45%	Japan Trustee Services Bank, Ltd. (Trust Account)	4.77%	Meiji Yasuda Life Insurance Company	3.81%	Nippon Life Insurance Company	3.37%	Mitsubishi Electric Group Employees Shareholding Union	2.44%	SSBT OD05 OMNIBUS ACCOUNT-TREATY CLIENTS (Standing proxy: The Hong Kong and Shanghai Banking Corporation Limited, Tokyo Branch)	2.24%	The Bank of Tokyo-Mitsubishi UFJ, Ltd.	1.71%	Japan Trustee Services Bank, Ltd. (Trust Account 4)	1.55%	The Chase Manhattan Bank NA, London SL Omnibus Account (Standing proxy: Settlement & Clearing Services Division of Mizuho Corporate Bank, Ltd.)	1.51%
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(10)	Relationship between the listed issuer and the shareholder	<table> <tr> <td>Capital relationship</td> <td>The shareholder holds 104,502,885 common shares in the Company (ratio of shareholding 6.27%)</td> </tr> <tr> <td>Personal relationship</td> <td>There are no notable personal relationships between the Company and the shareholder. Furthermore, there are no notable personal relationships between affiliates and affiliated companies of the Company and affiliates and affiliated companies of the shareholder.</td> </tr> <tr> <td>Business relationship</td> <td>The Company outsources the production, etc., of semiconductor products to this company.</td> </tr> </table>	Capital relationship	The shareholder holds 104,502,885 common shares in the Company (ratio of shareholding 6.27%)	Personal relationship	There are no notable personal relationships between the Company and the shareholder. Furthermore, there are no notable personal relationships between affiliates and affiliated companies of the Company and affiliates and affiliated companies of the shareholder.	Business relationship	The Company outsources the production, etc., of semiconductor products to this company.														
		Capital relationship	The shareholder holds 104,502,885 common shares in the Company (ratio of shareholding 6.27%)																			
		Personal relationship	There are no notable personal relationships between the Company and the shareholder. Furthermore, there are no notable personal relationships between affiliates and affiliated companies of the Company and affiliates and affiliated companies of the shareholder.																			
Business relationship	The Company outsources the production, etc., of semiconductor products to this company.																					
(1)	Name	NEC Corporation																				
(2)	Location	5-7-1, Shiba, Minato-ku, Tokyo, Japan																				
(3)	Name and title of representative	Nobuhiro Endo, President																				
(4)	Main Business	Planning, development, manufacture, sales and servicing in IT solutions business, carrier network business, social infrastructure business and personal solutions business.																				
(5)	Amount of capital	397,199 million yen (As of March 31, 2013)																				

(6)	Established	July 17, 1899	
(7)	Consolidated Net Assets	836,147 million yen (As of March 31, 2013)	
(8)	Consolidated Total Assets	2,580,966 million yen (As of March 31, 2013)	
(9)	Major shareholders and percentage of shares held	(As of March 31, 2013)	
		The Master Trust Bank of Japan, Ltd (Trust Account)	4.37%
		Japan Trustee Services Bank, Ltd. (Trust Account)	4.12%
		SSBT OD05 OMNIBUS ACCOUNT-TREATY CLIENTS (Standing proxy: The Hong Kong and Shanghai Banking Corporation Limited, Tokyo Branch)	3.09%
		NEC Corporation Employee Stock Ownership Plan	2.03%
		Nippon Life Insurance Company	1.61%
		SUMITOMO LIFE INSURANCE COMPANY	1.57%
		Japan Trustee Services Bank, Ltd. (Trust Account 9)	1.54%
		Japan Trustee Services Bank, Ltd. (Trust Account 4)	1.17%
		STATE STREET BANK AND TRUST COMPANY 505225 (Standing proxy: Settlement & Clearing Services Division of Mizuho Corporate Bank, Ltd.)	1.00%
		Japan Trustee Services Bank, Ltd. (Trust Account 1)	0.91%
(10)	Relationship between the listed issuer and the shareholder	Capital relationship	The shareholder holds 12,595,857 common shares in the Company (0.76% of total shares outstanding). It also has 135,300,000 common shares in the Company placed in an employee pension trust, for which it retains control of voting rights. The effective percentage of total voting rights held by the shareholder is therefore 8.87%.
		Personal relationship	One employee of this shareholder is seconded to the Company as of August 2013.
		Business relationship	The Company outsources the operation and maintenance, etc., of information systems to this company.

(3) Number of shares held by shareholder (the number of voting rights) and the ratio of total voting rights before and after the change

(i) Innovation Network Corporation of Japan

	Category	Number of voting rights (ratio of voting rights held)		
		Directly held	Aggregate	Total
Before change	—	—	—	—
After change	Non-Parental Controlling Shareholder	11,529,170 (69.16%)	0 (0.00%)	11,529,170 (69.16%)

(ii) Hitachi, Ltd.

	Category	Number of voting rights (ratio of voting rights held)		
		Directly held	Aggregate	Total
Before change	Other related company	1,277,257 (30.62%)	0 (0.00%)	1,277,257 (30.62%)
After change	—	1,277,257 (7.66%)	0 (0.00%)	1,277,257 (7.66%)

(iii) Mitsubishi Electric Corporation

	Category	Number of voting rights (ratio of voting rights held)		
		Directly held	Aggregate	Total
Before change	Other related company	1,045,028 (25.05%)	0 (0.0%)	1,045,028 (25.05%)
After change	—	1,045,028 (6.27%)	0 (0.00%)	1,045,028 (6.27%)

(iv) NEC Corporation

	Category	Number of voting rights (ratio of voting rights held)		
		Directly held	Aggregate	Directly held
Before change	Other related company	125,958 (3.02%)	1,353,000 (32.44%)	1,478,958 (35.46%)
After change	—	125,958 (0.76%)	1,353,000 (8.12%)	1,478,958 (8.87%)

Note) The 135,300,000 shares held by Japan Trustee Services Bank, Ltd. (Re-trust of Sumitomo Trust & Banking Co., Ltd./NEC Corporation pension and severance payments Trust Account) are part of the shares in the Company that are held by the pension and severance trust of NEC Corporation. Control of the exercise of voting rights with regard to these shares is held by NEC Corporation. Including voting rights of 125,958 directly held by NEC Corporation, the effective total number of voting rights in the Company held by NEC Corporation is 1,478,958.

Note) Number of shares without voting rights that have been deducted from total shares issued and outstanding: 9,090 shares

Total shares issued and outstanding as of March 31, 2013: 417,124,490 shares

(4) Date of Changes

: September 30, 2013

(5) Financial Outlook

The changes do not have impact on Renesas' consolidated financial results.