

(Translation)

July 17, 2003

MegaChips Corporation  
Shigeki Matsuoka  
President and Representative Director  
(Code No. 6875, The First Section of the  
Tokyo Stock Exchange)  
Person to contact:  
Tetsuo Hikawa  
Director and Executive Officer,  
responsible for Corporate Planning  
(TEL 06-6399-2884)

Publication of Changes of Officers

It is hereby publicized that MegaChips Corporation (the "Company"), with the aim of strengthening its business promotion system in consideration of the economic conditions surrounding the Company, will make changes of its officers as of August 1, 2003, as described below:

Description

Summary of the changes of officers:

New Title	Name	Previous Title
Director and Executive Officer, responsible for System Business Unit and Corporate Planning	Tetsuo Hikawa	Director and Executive Officer, responsible for Corporate Planning
Executive Officer, in charge of Sales & Marketing, System Business Unit	Akira Takata	Executive Officer, responsible for System Business Unit and in charge of Sales & Marketing, System Business Unit

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