

(Translation)

May 13, 2005

Dear Sirs,

Name of the Company: MegaChips Corporation  
 Representative: Shigeki Matsuoka  
 President and Representative  
 Director

(Code No. 6875, the First Section of the Tokyo Stock Exchange)

Person to contact: Masayuki Fujii  
 Director and Executive Officer  
 (TEL 06-6399-2884)

### Notice of Introduction of Electronic Public Notice System

It is hereby notified that MegaChips Corporation (the "Company"), at the meeting of its Board of Directors held on May 13, 2005, determined to submit a proposition to amend its Articles of Incorporation to introduce an electronic public notice system to its 15th Ordinary General Meeting of Shareholders to be held on June 24, 2005 for its approval thereof, as described below:

#### Description

#### 1. Reason for the amendment to the Articles of Incorporation

In accordance with the enforcement on February 1, 2005 of the "Law to Amend Part of the Commercial Code, Etc. for Introduction of Electronic Public Notice System" (2004 Law No. 87) of Japan, an electronic public notice is authorized on condition of a provision thereof in the articles of incorporation. Hence, the Company desires to amend the method of giving public notice specified in Article 4 of its Articles of Incorporation from the Nihon Keizai Shimbun to electronic public notices and also provide for a measure in case an electronic public notice is not available due to any unavoidable cause.

#### 2. Content of the amendment to the Articles of Incorporation

| Current provision   | Proposed amendment   |
|---|--|
| (Method of giving public notice)<br><br>Article 4.<br><br>Public notices of the Company shall be given <u>in the Nihon Keizai Shimbun</u> . | (Method of giving public notice)<br><br>Article 4.<br><br>Public notices of the Company shall be given <u>by electronic public notice</u> .<br><br><u>2. In case such electronic public notice is rendered unavailable by any unavoidable cause, a public notice shall be given in the Nihon Keizai Shimbun.</u> |

3. Site to place public notices

The address of the website to place public notices will be determined at a meeting of the Board of Directors to be held immediately after the adoption of the resolution of the proposition at the 15th Ordinary General Meeting of Shareholders of the Company to be held on June 24, 2005. Notice of such address will be publicized as soon as it is determined.

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