

(Translation)

June 24, 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 Address of Website for Placing Electronic Public Notices**

As publicized in the "Notice of Introduction of Electronic Public Notice System" dated May 13, 2005, at the 15th Ordinary General Meeting of Shareholders of MegaChips Corporation (the "Company") held today, a proposition was approved to amend its Articles of Incorporation to introduce an electronic public notice system. It is hereby notified that at the meeting of its Board of Directors held after the close of the Ordinary General Meeting of Shareholders, the address of the website to place public notices was determined, as described below:

Description

Address of the website for placing electronic public notices:

<http://www.megachips.co.jp/irinfo/kessan.html>

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