

(Translation)

November 2, 2005

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 the Establishment of Representative Office in Shanghai

Notice is hereby given that MegaChips (Hong Kong) Limited, a joint stock enterprise of MegaChips LSI Solutions Inc. and MegaChips System Solutions Inc., both of which are consolidated subsidiaries of MegaChips Corporation (the "Company"), has determined to establish a representative office in Shanghai, the People's Republic of China, as described below:

Description

1. Purpose of the establishment:

To promote cooperation with Macronix International Co., Ltd., in which the Company has a stake, collect information to develop new customers, conduct research for potential local partners and maintain communication locally in China, MegaChips (Hong Kong) Limited will establish a representative office in Shanghai.

2. Outline of the representative office in Shanghai:

- (1) Name: MegaChips (Hong Kong) Limited., Representative Office in Shanghai
- (2) Location: Room 1411, Shanghai Maxdo Centre, No. 8 XingYi Road, Changning District, Shanghai, CHINA
- (3) Head representative: Yoshitoshi Hirabayashi
- (4) Staff: 5 persons
- (5) Establishment: Mid-November 2005 (expected)

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