

(Translation)

June 25, 2008

Name of the Company: MegaChips Corporation
Representative: Yukihiro Ukai
President and CEO (Representative Director)
(Code No. 6875, the First Section of the Tokyo Stock Exchange)
Person to contact: Masayuki Fujii
Director, Officer and General
Manager of Finance & Accounting
Office
(TEL 06-6399-2884)

Notice of Change of Organization and Officers

Notice is hereby given that MegaChips Corporation (the "Company"), at the meeting of its Board of Directors held today, adopted a resolution to make a change of its organization and officers as of June 25, 2008, as described below.

Description

1. Purpose of the change of organization and officers:

For the purpose of strengthening the development of new businesses in its customer specific business, the Company will make a change of officers as described below. In addition, for the purpose of enhancing efficiencies of its administrative tasks, the Company will abolish the Corporate Control Division and relocate its public relations subdivision to the Finance & Accounting Office and its intellectual property and legal subdivision, corporate planning subdivision and human resources and general affairs subdivision to the Administrative Headquarters, respectively.

2. Details of the change of officers:

New Title	Name	Current Title
Director, Officer and General Manager, Customer Specific Business Headquarters	Yoshimasa Hayashi	Director, Officer and General Manager, Customer Specific Business Headquarters; Department Manager, New Customer Development Department
Officer in charge of New Customer Development, Customer Specific Business Headquarters; Department Manager, New Customer Development Department	Tetsuo Hikawa	Director, Officer and General Manager, Corporate Control Division, Administrative Headquarters; Department Manager, Public Relations Department

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