

To Our Shareholders

MegaChips Corporation
1-1, Miyahara 1-chome, Yodogawa-ku, Osaka
President and CEO Tetsuo Hikawa

Resolutions of the 33rd Annual General Meeting of Shareholders

MegaChips notifies that the following matters were duly reported and resolved at the 33rd Annual general Meeting of Shareholders.

Description

- Matters for reporting:
1. Business Report, the Consolidated Financial Statements and the Results of the Audits of the consolidated financial statements by the Auditors and the Audit & Supervisory Board for the 33rd business term (from April 1, 2022 to March 31, 2023)
The contents of the above Business Report and the Consolidated Financial Statements and the Results of the Audits were reported.
 2. Non-consolidated financial statements for the 33rd business term (April 1, 2022 to March 31, 2023)
The particulars of the above were reported

Matter for approval:

- Proposal 1: Election of Ten (10) Directors
This proposal was approved and adopted.
Ten persons, namely Messrs. Tetsuo Hikawa, Masahiro Shindo, Yoshimasa Hayashi, Ikuo Iwama, Ms. Junko Nagata, Messrs. Hirofumi Nagai, and Heihachi Matsumoto were reelected as directors. Messrs. Masashi Kuramoto, Masaaki Iwai, and Satoshi Nakamura were newly appointed as directors.
Ms. Junko Nagata, Messrs. Hirofumi Nagai, Heihachi Matsumoto, and Satoshi Nakamura are outside directors.
- Proposal 2: Election of Two (2) Auditors
This proposal was approved and adopted.
Two persons, namely Messrs. Hiroshi Aoki and Tomoyoshi Furukawa were newly appointed as auditors.
Mr. Tomoyoshi Furukawa is outside auditor.

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