

June 21, 2024

To Our Shareholders

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

Resolutions of the 34th Annual General Meeting of Shareholders

MegaChips notifies that the following matters were duly reported and resolved at the 34th 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 34th business term (from April 1, 2023 to March 31, 2024)
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 34th business term (April 1, 2023 to March 31, 2024)
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, Masashi Kuramoto, Masaaki Iwai, Ms. Junko Nagata, Messrs. Hirofumi Nagai, Heihachi Matsumoto and Satoshi Nakamura were reelected as directors.
Ms. Junko Nagata, Messrs. Hirofumi Nagai, Heihachi Matsumoto, and Satoshi Nakamura are outside directors.

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