

June 20, 2025

To Our Shareholders

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

### Resolutions of the 35<sup>th</sup> Annual General Meeting of Shareholders

MegaChips notifies that the following matters were duly reported and resolved at the 35<sup>th</sup> 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 35<sup>th</sup> business term (from April 1, 2024 to March 31, 2025)  
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 35<sup>th</sup> business term (April 1, 2024 to March 31, 2025)  
The particulars of the above were reported

Matter for approval:

- Proposal 1: Election of Eight (8) Directors  
This proposal was approved and adopted.  
Ten persons, namely Messrs. Tetsuo Hikawa, Masahiro Shindo, Yoshimasa Hayashi, 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.
- Proposal 2: Election of One (1) Auditor  
This proposal was approved and adopted.  
One person, namely Mr. Keiichi Kitano was newly appointed as auditor.  
Mr. Keiichi Kitano is an outside auditor.

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