

To Our Shareholders

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

Resolutions of the 36th Annual General Meeting of Shareholders

MegaChips notifies that the following matters were duly reported and resolved at the 36th 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 36th business term (from April 1, 2025 to March 31, 2026)

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 36th business term (April 1, 2025 to March 31, 2026)

The particulars of the above were reported

Matter for approval:

Proposal 1: Election of Six (6) Directors

This proposal was approved and adopted.

Ten persons, namely Messrs. Tetsuo Hikawa, Yoshimasa Hayashi, Masaaki Iwai, Ms. Junko Nagata, Messrs. Hirofumi Nagai and Heihachi Matsumoto were reelected as directors.

Ms. Junko Nagata, Messrs. Hirofumi Nagai and Heihachi Matsumoto are outside directors.

Proposal 2: Election of One (1) Auditor

This proposal was approved and adopted.

One person, namely Mr. Yasuto Shimomae was newly appointed as auditor.

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