

FOR IMMEDIATE RELEASE



June 3, 2014

Name of the Company: MegaChips Corporation
Representative: Akira Takata, President and CEO
(Code No. 6875, First Section of the Tokyo Stock Exchange)
Masayuki Fujii
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Notice of Results and Completion of Acquisition of Treasury Stock (Acquisition of Treasury Stock Pursuant to the Provisions of Paragraph 1 of the Articles of Incorporation and Article 459 of the Japanese Companies Act)

MegaChips Corporation (the “Company”) hereby announces the results of the acquisition of treasury stock announced on May 13, 2014 as follows.

With this transaction, the Company has completed the acquisition of treasury stock based on the resolution as of May 13, 2014 pursuant to Article 370 of the Companies Act (a written resolution that substitutes for a Board of Directors resolution).

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|------------------------------------|---|
| 1. Type of shares acquired | Common stock of the Company |
| 2. Total number of shares acquired | 1,000,000 shares |
| 3. Total acquisition value | 1,262,987,600 yen |
| 4. Acquisition period | From Wednesday, May 14, 2014 to Tuesday, June 3, 2014 |
| 5. Acquisition method | Market purchase on the Tokyo Stock Exchange |

(Reference)

- Details of the resolution for the acquisition of treasury stock (announced on May 13, 2014)
 - Type of target shares for acquisition: Common shares of MegaChips Corporation
 - Total number of shares available for acquisition: 1,000,000 shares (maximum number)
(Their ratio to shares outstanding (excluding treasury stock) 4.28%)
 - Total share acquisition cost: 1,500,000,000 yen (maximum cost)
 - Acquisition period: From Wednesday, May 14, 2014 to Friday, June 6, 2014
- Cumulative total of treasury stock acquired based on the above resolution (as of June 3, 2014)
 - Total number of shares acquired: 1,000,000 shares
 - Total acquisition value: 1,262,987,600 yen