

FOR IMMEDIATE RELEASE

Name of the Company: MegaChips Corporation
 Representative: Akira Takata, President and CEO
 (Code No. 6875, First Section of the Tokyo Stock Exchange)
 Inquiries: Masayuki Fujii
 Senior Managing Director, Officer
 and General Manager of the Corporate
 Control Division
 (Tel: +81-06-6399-2884)

Notice of Year-End Dividend

MegaChips Corporation (the “Company”) hereby announces that it has decided to issue a year-end dividend of 34 yen per share for the fiscal year ending March 31, 2016.

● Details of Year-end Dividend

	Dividend per share				
	First quarter-end	Second quarter-end	Third quarter-end	Year-end	Annual
	yen	yen	yen	yen	Yen
Previous Forecast	-	-	-	-	-
Revised Forecast	-	-	-	34.00	34.00
Results for the Current Fiscal Year	-	-	-		
(Reference) Actual Result for the Fiscal Year Ended March 31, 2015	-	-	-	34.00	34.00

Reason

We pay dividends once per year based on the dividend policy, using the year-end date as the record date. Amount of dividends paid is determined as equivalent to more than 30% of consolidated net income for the year taking medium-term business condition into consideration.

The year-end dividend forecast for the fiscal year ending March 31, 2016 was undecided. However, taking medium term business condition into consideration, we have decided to pay a year-end dividend of 34 yen, which is the same amount as in the previous year.