

June 21, 2013

To Our Shareholders

MegaChips Corporation  
1-1, Miyahara 1-chome, Yodogawa-ku,  
Osaka  
President and CEO Akira Takata

**NOTICE OF RESOLUTIONS OF THE 23rd ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

Thank you for the support you continue to show MegaChips Corporation and for your confidence in the Company.

We are pleased to report that the 23rd Ordinary General Meeting of Shareholders of the Company held today heard the reports and adopted the resolutions described below.

Description

Reports

1. Report on the business report, the consolidated financial statements and the results of audit of the consolidated financial statements by the account auditors and the Board of Statutory Auditors for the 23rd fiscal year (from April 1, 2012 to March 31, 2013)

The Company reported the contents of the above business report and consolidated financial statements and the results of the audit.

2. Report on the non-consolidated financial statements for the 23rd fiscal year (from April 1, 2012 to March 31, 2013)

The Company reported the contents of the above non-consolidated financial statements.

Matter resolved

Proposition No. 1: Election of 8 Directors

This proposition was approved and adopted as proposed. Messrs. Akira Takata, Shigeki Matsuoka, Masayuki Fujii, Tetsuo Hikawa, and Gen Sasaki, five persons in total, were reelected as Directors, and assumed office. Messrs. Kyoichi Kissei, Keiichiro Akahoshi, and Dang-Hsing Yiu, three persons in total, were newly elected as

Directors, and assumed office.

Both Mr. Keiichiro Akahoshi and Mr. Dang-Hsing Yiu are outside Directors.

Proposition No. 2: Election of one Statutory Auditor

This proposition was approved and adopted as proposed. Mr. Keiichi Kitano was reelected as Statutory Auditor, and assumed office.

Mr. Keiichi Kitano is an outside Statutory Auditor.

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By resolution adopted at the meeting of the Board of Directors held after the close of this Ordinary General Meeting of Shareholders, the following President and Representative Director and Directors with specific titles were elected and assumed office, respectively:

President and CEO Akira Takata

Vice President and Shigeki Matsuoka  
Representative Director  
Senior Managing Director Masayuki Fujii

Additionally, after the closing of this Ordinary General Meeting of Shareholders, Mr. Tadashi Sumi was elected full-time Statutory Auditor by resolution of the Board of Statutory Auditors and took office.

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