

June 24, 2015

To Our Shareholders

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

**NOTICE OF RESOLUTIONS OF THE 25th ORDINARY  
GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We are pleased to report that the 25th 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 25th fiscal year (from April 1, 2014 to March 31, 2015)  
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 25th fiscal year (from April 1, 2014 to March 31, 2015)  
The Company reported the contents of the above non-consolidated financial statements.

Matter resolved

Proposition No.1: Election of 9 Directors  
This proposition was approved and adopted as proposed. Messrs. Akira Takata, Shigeki Matsuoka, Masayuki Fujii, Kyoichi Kissei, Tetsuo Hikawa, Gen Sasaki, Keiichiro Akahoshi, and Dang-Hsing Yiu, eight persons in total, were reelected as Directors, and assumed office. Ms. Chisato Tominaga was newly elected as Director, and assumed office.

Mr. Keiichiro Akahoshi, Mr. Dang-Hsing Yiu, Ms. Chisato Tominaga, three persons in total, are outside Directors.

Proposition No. 2: Election of two Statutory Auditors

This proposition was approved and adopted as proposed. Both Mr. Tadashi Sumi and Mr. Nozomu Ohara were reelected as Statutory Auditors, and assumed office.

Mr. Nozomu Ohara 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 Representative Director	Shigeki Matsuoka
Senior Managing Director	Masayuki Fujii
Senior Managing Director	Kyoichi Kissei

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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