

June 22, 2018

To Our Shareholders

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

NOTICE OF RESOLUTIONS OF THE 28th ORDINARY GENERAL  
MEETING OF SHAREHOLDERS

Dear Shareholders:

We are pleased to announce that the matters below were reported and resolved at the 28th Ordinary General Meeting of Shareholders of the Company held today.

Description

- Reports
1. Business report, consolidated financial statements and results of audit of consolidated financial statements by the account auditors and the Board of Statutory Auditors for the 28th fiscal year (from April 1, 2017 to March 31, 2018)  
The Company reported the above business report and consolidated financial statements and the results of the audit.
  2. Report on the non-consolidated financial statements for the 28th fiscal year (from April 1, 2017 to March 31, 2018)  
The Company reported the above non-consolidated financial statements.

Matter resolved

- Proposition: Election of Ten (10) Directors  
The proposed resolution was adopted. Akira Takata, Masayuki Fujii, Kyoichi Kissei, Tetsuo Hikawa, Yoshimasa Hayashi, Yasuto Shimomae, Koichi Akeyama, Keiichiro Akahoshi, Dang-Hsing Yiu and Jiun-Hao Lai were reelected as directors.  
Keiichiro Akahoshi, Dang-Hsing Yiu and Jiun-Hao Lai are outside directors.

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The meeting of the Board of Directors of the Company, convened after this Ordinary General Meeting of Shareholders, formally appointed the following president and executive directors:

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|--------------------------|----------------|
| President and CEO        | Akira Takata   |
| Senior Managing Director | Masayuki Fujii |
| Senior Managing Director | Kyoichi Kissei |
| Managing Director        | Tetsuo Hikawa  |

Additionally, the Statutory Auditor's meeting of the Company, convened after this Ordinary General Meeting of Shareholders, formally appointed Tadashi Sumi as the full-time Statutory Auditor.

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