



May 24, 2024

Company Name MegaChips Corporation
Representative Tetsuo Hikawa, President and CEO
 (Code number: 6875, Tokyo Stock Exchange)
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Notice Regarding the Results of Acquisition of Treasury Stock through the Off-Auction Own Share Repurchases Trading System (ToSTNeT-3)

MegaChips Corporation (“the Company”) hereby announces that the Company has completed the acquisition of treasury stock that was announced on May 23, 2024, based on the resolution under the Article 370 of the Corporate Law (written resolution in lieu of a board of directors' resolution).

Details of Share Repurchases

- | | |
|--|---|
| (1) Class of shares to repurchase | MCC’s Common Stock |
| (2) Total number of shares to purchase | 35,000 shares (max) |
| | Ratio to outstanding shares (excluding treasury shares) 0.2% |
| (3) Total amount of repurchase cost | 149,275,000 JPY (max) |
| (4) Date of acquisition | May 24, 2024 |
| (5) Acquisition method | The Off-Auction Own Share Repurchases Trading System
(ToSTNeT-3) |

(References)

Resolution related acquisition of treasury stock (announced on May 23, 2024)

- | | |
|--|--|
| (1) Class of shares to repurchase | MCC’s Common Stock |
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| | Ratio to outstanding shares (excluding treasury shares) 0.2% |
| (3) Total amount of repurchase cost | 149,275,000 JPY (max) |

(Note) The ratio to outstanding shares (excluding treasury shares) is calculated based on the number of outstanding shares (excluding treasury shares) of 17,987,098 as of April 30, 2024.

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