



August 6, 2026

Company Name MegaChips Corporation
Representative Tetsuo Hikawa, President and CEO
 (Code number: 6875, Tokyo Stock Exchange)
Inquiries Masahisa Miyake, IR Manager,
 Corporate Planning Office
 (Tel: +81-6-6399-2884)

Notice Regarding Cancellation of Treasury Shares (Cancellation of Treasury Shares Pursuant to Article 178 of the Companies Act)

MegaChips Corporation (“the Company”) hereby announces that, pursuant to a resolution adopted at the meeting of the Board of Directors held on February 6, 2026, it will cancel its treasury shares as described below.

Details of Cancellation of Treasury Stock

- | | |
|--|--|
| (1) Class of shares to be cancelled | the Company’s Common Shares |
| (2) Total number of shares to be cancelled | 1,047,600 shares |
| | Percentage of total issued shares before cancellation 5.5% |
| (3) Scheduled date of cancellation | August 25, 2026 |
| (4) Total number of issued shares after cancellation | 17,999,300 shares |

(Reference)

Details of the Resolution Regarding the Cancellation of Treasury Stock (Announced on February 6, 2026)

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| (1) Class of shares to be cancelled | the Company’s Common Shares |
| (2) Total number of shares to be cancelled | All treasury stock acquired pursuant to the resolution of the Board of Directors’ meeting held on February 6, 2026 |
| (3) Scheduled date of cancellation | To be announced upon completion of the share repurchase |

END