



August 25, 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)

Completion of Payment and for Disposal of Treasury Shares as Restricted Stock Compensation and Partial Loss of Rights

MegaChips Corporation (the “Company”) hereby announces that, pursuant to a resolution of its Board of Directors at a meeting held on June 26, 2026, it decided to dispose of treasury shares under a restricted stock grant system (the “System”) for the Company’s employees through the MegaChips Employee Stock Ownership Association (the “Association”), with the aim of further promoting value sharing between the Company’s employees and shareholders by providing incentives for the sustainable enhancement of corporate value. The Company also announces that the payment procedures for the disposal of treasury shares under the System were completed today, and that there have been changes to the number of shares and other details of the disposal as originally planned due to partial forfeiture, as described below. For further details, please refer to the Company’s release dated June 26, 2026, entitled “Notice of Disposal of Treasury Shares under a Restricted Stock Grant System for Company Employees through the Employee Stock Ownership Association.”

1. Changes to the Details of the Disposal of Treasury Shares (The changed portions are underlined.)

	After change	Before change
(1) Disposal date	August 25, 2026	August 25, 2026
(2) Class and number of shares to be disposed of	Common shares of the Company <u>20,200 shares</u>	Common shares of the Company 29,900 shares
(3) Disposal price	¥10,520 per share	¥10,520 per share
(4) Total disposal amount	<u>¥212,504,000</u>	¥314,548,000
(5) Method of allotment (Allottee)	Third-party allotment MegaChips Employee Stock Ownership Association <u>20,200 shares</u>	Third-party allotment MegaChips Employee Stock Ownership Association 29,900 shares

2. Reasons for the change

The change in the number of shares to be disposed of and the total disposal amount is due to the determination of the number of members of the Employee Stock Ownership Association who agreed to receive the grant of restricted shares under the System, following a membership promotion campaign targeting employees who had not yet joined the Association.

END