MegaChips

NEWS RELEASE

MEMBERSHIP

November 27, 2026

Company Name MegaChips Corporation
Representative Tetsuo Hikawa, President and CEO
(Code number: 6875, Tokyo Stock Exchange)
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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 August 6, 2026, it will cancel its treasury shares as described below.

Details of Cancellation of Treasury Shares

(1)	Type of shares to be cancelled	Common shares of the Company
(2)	Total number of shares to be cancelled	995,100 shares Percentage of the total number of issued shares outstanding prior to the cancellation 5.5%
(3)	Scheduled date of cancellation	December 25, 2026
(4)	Total number of issued shares outstanding after the cancellation	17,004,200 shares

(Reference)

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

(1)	Class of shares to be cancelled	Common shares of the Company
(2)	Total number of shares to be cancelled	All treasury shares acquired pursuant to the resolution adopted at the Board of Directors' meeting held on August 6, 2026
(3)	Scheduled date of cancellation	To be announced upon completion of the share repurchase

END