



December 19, 2025

Company Name MegaChips Corporation
Representative Tetsuo Hikawa, President and CEO
 (Code number: 6875, Tokyo Stock Exchange)
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 Finance Division
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Notice Regarding Cancellation of Treasury Stock

(Cancellation of Treasury Stock Based on Provisions of Article 178 of the Companies Act)

MegaChips Corporation (“the Company”) hereby announces that the Company will implement to cancel the treasury stock that was determined at the Board of Directors meeting held on May 14th, 2025.

Details of Share Cancellation

(1) Class of shares to cancel	the Company's Common Stock
(2) Total number of shares to cancel	1,605,500 shares
	Percentage of total outstanding shares before cancellation
	7.8%
(3) Scheduled cancel period	December 26, 2025
(4) Total number of shares outstanding after cancellation	19,046,900 shares

(Reference)

Resolution of matters regarding share Cancellation (announced on May 14, 2025)

(1) Class of shares to cancel	MCC's Common Stock
(2) Total number of shares to cancel	All treasury stock acquired by the share repurchases that was resolved at the Board of Directors' Meeting held on May 14 th , 2025
(3) Scheduled cancel period	Will be informed upon completion of share repurchases

END