



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 14<sup>th</sup>, 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 <sup>th</sup> , 2025 |
| (3) Scheduled cancel period          | Will be informed upon completion of share repurchases   |

END