MegaChips

NEWS RELEASE

MEMBERSHIP

May 14, 2026

Company Name	MegaChips Corporation
Representative	Tetsuo Hikawa, President and CEO

(Code number: 6875, Tokyo Stock Exchange)

Inquiries	Masahisa Miyake, IR Manager of Corporate Planning Office (Tel: +81-6-6399-2884)

Distribution of Retained Earnings

MegaChips Corporation hereby announces that, at a meeting of the Board of Directors held today, it resolved to pay dividends from surplus with a record date of March 31, 2026, as described below.

The Company's Articles of Incorporation stipulate that dividends from surplus and other matters set forth in Article 459, Paragraph 1 of the Companies Act shall be determined by resolution of the Board of Directors.

1. Details of Dividend

	Amount to be distributed (Fiscal year ended March 2026)	Latest determined	Previous results (Fiscal year ended March 2025)
Record date	March 31, 2026	Same as on the left	March 31, 2025
Dividend per share	¥250 (Ordinary dividend ¥250)	¥250	¥140 (Ordinary dividend ¥60) (Special dividend ¥80)
Total cash dividend	¥3,740M	—	¥2,389M
Effective date	June 5, 2026	—	May 30, 2025
Dividend resource	Retained earnings	—	Retained earnings

2. Reasons for determining dividends

MegaChips Corporation has determined to pay an ordinary annual dividend of ¥250 per share for the fiscal year ended March 2026 to shareholders of record as of March 31, 2026, representing an increase of ¥110 per share from the previous fiscal year.

In accordance with the Company's basic policy regarding profit distribution, the Company pays dividends once a year with the fiscal year-end as the record date. In determining the amount of dividends, the Company's basic policy is to maintain a total dividend payout ratio of 30% or more of profit attributable to owners of parent, taking into consideration the medium-term outlook for business performance, while excluding special factors when deemed appropriate.

On the other hand, retained earnings will be utilized effectively for research and development activities and strategic investments that will lead to future growth, while also maintaining a sound financial position in order to respond to anticipated changes in the business environment and achieve sustainable enhancement of corporate value.

(Reference) Breakdown of annual dividends

	Dividends per share (JPY)				
Record date	End of 1st Quarter	End of 2nd Quarter	End of 3rd Quarter	Year end	Annual
Fiscal year ended March 2026	–	–	–	250.00 (Ordinary dividend 250.00)	250.00 (Ordinary dividend 250.00)
Fiscal year ended March 2025	–	–	–	140.00 (Ordinary dividend 60.00) (Special dividend 80.00)	140.00 (Ordinary dividend 60.00) (Special dividend 80.00)

3. Schedule

June 4, 2026 : Documents for the dividends will be sent, together with a notice of the Annual General Meeting of Shareholders, attached documents, and reference documents.

June 5, 2026 : The payments of dividends will commence.

END