



June 10, 2026

Company Name	MegaChips Corporation
Representative	Tetsuo Hikawa, President and CEO (Code number: 6875, Tokyo Stock Exchange)
Inquiries	Masahisa Miyake, General Manager of Corporate Planning Office (Tel: +81-6-6399-2884)

Notice Regarding the Purchases of Treasury Stock through the Off-Auction Own Share Repurchases Trading System (ToSTNeT-3)

MegaChips Corporation (“the Company”) hereby announce that the Company decided the Share Repurchases and its method under the provision of MCC’s Articles of Incorporation on pursuant to Article 459, Paragraph 1 by the written resolution under Article 370 of the Companies Act today.

1. Purpose of the Share Repurchase

The Company regards the appropriate return of profits to our shareholders as one of its most important management matters and strives to achieve stable profit return, while taking into consideration the Company’s business outlook.

The Company seeks to acquire treasury shares agilely considering the market circumstances, trend of share price, and financial situations to improve the capital efficiency and restore them to shareholders.

Based on above policy, the Company resolved the matters relating to the repurchase of its own shares at the Board of Directors meeting on February 6, 2026, setting the repurchase period from February 9, 2026 to December 30, 2026, and is currently conducting market repurchases.

The Company has now decided to conduct an additional share repurchase under a separate resolution from that adopted on February 6, 2026, in response to the intention of certain shareholders to sell their shares and in order to mitigate the impact on the market price of the Company's shares.

2. Method of Share Repurchases

The Company will execute a purchase order through off-auction own share repurchases trading system on the Tokyo Stock Exchange (ToSTNet-3) at the closing price (including final special quote) of today (June 10, 2026), 10,610 JPY at 8:45 am on June 11, 2026 (No changes will be made to trading system and trading time.) This purchase order will be valid only for the specified trading hours.

The Company will suspend on June 11, 2026, the share repurchases authorized pursuant to the resolution of the Board of Directors adopted on February 6, 2026, and will resume them on June 12, 2026.

3. Details of Share Repurchases

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|--|--|
| (1) Class of shares to repurchase | MCC's Common Stock |
| (2) Total number of shares to purchase | 500,000 shares (max) |
| | Ratio to outstanding shares (excluding treasury shares) 3.4% |
| (3) Total amount of repurchase cost | 5,305,000,000 JPY (max) |
| (4) Disclose of results | After the close of trading at 8:45 am of June 11, 2026 |

(Note 1) No changes will be made to the number of shares. The total or partial shares might not be purchased due to market situations or other factors.

(Note 2) The purchase will be executed with the purchase order corresponding to the planned number of shares to be purchased.

(Note 3) The ratio to outstanding shares (excluding treasury shares) is calculated based on the number of outstanding shares (excluding treasury shares) of 14,708,061 as of May 31, 2026.

(References) Shareholding status of treasury stock as of May 31, 2026

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|--|-------------------|
| (1) Total number of issued shares
(excluding treasury shares) | 14,708,061 shares |
| (2) Total number of treasury shares | 4,338,839 shares |

4. Share Acquisition Status Resolved at the Board of Directors meeting on February 6, 2026

- | | |
|--|---|
| (1) Class of shares to acquire | MCC's Common Stock |
| (2) Total number of shares repurchased | 107,900 shares (max) |
| (3) Total amount of repurchase cost | 1,232,326,000 JPY |
| (4) Repurchase period | From June 1, 2026 to June 10, 2026 (trade date basis) |
| (5) Repurchase method | Market purchases on the Tokyo Stock Exchange |

(References)

Resolution related to acquisition of treasury stock (announced on February 6, 2026)

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|--|--|
| (1) Class of shares to repurchase | MCC's Common Stock |
| (2) Total number of shares to purchase | 1,200,000 shares (max) |
| | Ratio to outstanding shares (excluding treasury shares) 7.7% |
| (3) Total amount of repurchase cost | 10B JPY (max) |
| (4) Repurchase period | From February 9, 2026 to December 30, 2026 |

Cumulative number of treasury shares repurchased pursuant to the above resolution

- | | |
|--|-------------------|
| (1) Total number of shares repurchased | 892,800 shares |
| (2) Total amount of repurchase cost | 8,344,619,000 JPY |

END