

FOR IMMEDIATE RELEASE



February 15, 2016

Name of the Company: MegaChips Corporation
Representative: Akira Takata, President and CEO
(Code No. 6875, First Section of the Tokyo Stock Exchange)
Inquiries: Masayuki Fujii
Senior Managing Director, Officer
and General Manager of the Corporate
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Notice of Results and Completion of Acquisition of Treasury Stock (Acquisition of Treasury Stock Pursuant to the Provisions of Paragraph 1 of the Articles of Incorporation and Article 459 of the Japanese Companies Act)

MegaChips Corporation (the “Company”) hereby announces the results of the acquisition of treasury stock announced on January 29, 2016 as follows.

The Company also announces that this has completed the acquisition of treasury stock pursuant to the resolution of the meeting of its Board of Directors held on January 29, 2016. .

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|------------------------------------|--|
| 1. Type of shares acquired | Common stock of the Company |
| 2. Total number of shares acquired | 920,000 shares |
| 3. Total acquisition value | 972,662,300 yen |
| 4. Acquisition period | From Monday, February 1, 2016 to Monday, February 15, 2016 |
| 5. Acquisition method | Market purchase on the Tokyo Stock Exchange |

(Reference)

- Details of the resolution for the acquisition of treasury stock (announced on January 29, 2016)
 - Type of target shares for acquisition: Common shares of MegaChips Corporation
 - Total number of shares available for acquisition: 920,000 shares (maximum number)
(Their ratio to shares outstanding (excluding treasury stock) 4.11%)
 - Total share acquisition cost: 1,000,000,000 yen (maximum cost)
 - Acquisition period: From Monday, February 1, 2016 to Monday, February 29, 2016
- Cumulative total of treasury stock acquired based on the above resolution (as of February 15, 2016)
 - Total number of shares acquired: 920,000 shares
 - Total acquisition value: 972,662,300 yen