

The following is an English translation of the Notice of Resolutions adopted at the 10th Ordinary General Meeting of the Shareholders of Elpida Memory, Inc. held on June 29, 2009. Elpida Memory provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise. An original and authentic copy of this document is available in Japanese on Elpida Memory's website.

Elpida Memory, Inc.

(Tokyo Stock Exchange, 6665)

June 29, 2009

**Notice of Resolutions of Ordinary General Meeting of
Shareholders Following the Close of the 10th Fiscal Year**

Dear Shareholder,

Elpida Memory, Inc. would hereby like to inform you that the 10th Ordinary General Meeting of Shareholders was held today on June 29, 2009 and, at the meeting, following reporting items were delivered and resolutions were made as proposed:

Matters reported:

1. A report on the Business Report, the Consolidated Financial Statements and the results of audit of the Consolidated Financial Statements by the Independent Auditors and the Board of Corporate Auditors for the 10th fiscal year (from April 1, 2008 to March 31, 2009) was made.
2. The Financial Statements for the 10th fiscal year (from April 1, 2008 to March 31, 2009) were reported.

Matters resolved:

Item 1: Partial amendments to the Articles of Incorporation

Approved as proposed.

Item 2: Election of two (2) Corporate Auditors

Approved as proposed, with the appointment of Masaji Kubo who has been re-elected, and Masamitsu Nakayama who has been newly elected, and each has taken office.

Masamitsu Nakayama is an Outside Corporate Auditor.

Item 3: Election of one (1) substitute Corporate Auditors

Approved as proposed, with the appointment of Yoriko Noma as the Substitute Corporate Auditor.

Yours faithfully,

Yukio Sakamoto

President, Representative Director and CEO

Elpida Memory, Inc.

2-1 Yaesu 2-chome, Chuo-ku, Tokyo