

The following is an English translation of the Notice of Resolutions adopted at the 11th Ordinary General Meeting of the Shareholders of Elpida Memory, Inc. held on June 25, 2010. 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, 2010

**Notice of Resolutions of Ordinary General Meeting of
Shareholders Following the Close of the 11th Fiscal Year**

Dear Shareholder,

Elpida Memory, Inc. would hereby like to inform you that the 11th Ordinary General Meeting of Shareholders was held on June 25, 2010 and, at the meeting, following reporting items were delivered and resolutions were made as proposed:

Items to be reported:

1. 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 11th fiscal year (from April 1, 2009 to March 31, 2010) were reported.
2. The Financial Statements for the 11th fiscal year (from April 1, 2009 to March 31, 2010) were reported.

Items to be resolved:

Proposal 1: Election of seven (7) Directors

Approved as proposed, with the appointment of Yukio Sakamoto, Shuichi Otsuka, Takao Adachi, Hideki Gomi, Yasuo Shirai, Shieh Tsay-Jiu and Nobuyuki Wataki as the Directors, and each has taken office. Nobuyuki Wataki is an Outside Director.

Proposal 2: Election of one (1) Corporate Auditor

Approved as proposed, with the appointment of Toshio Nohara as the Corporate Auditor, and he has taken office.

Proposal 3: Election of one (1) substitute Corporate Auditor

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

Proposal 4: Reduction in Legal Capital Surplus and Appropriation of Surplus
Approved as proposed.

Proposal 5: Granting of Retirement Benefits to Retiring Corporate Auditor
Approved as proposed.

Yours faithfully,

Yukio Sakamoto
President, Representative Director and CEO
Elpida Memory, Inc.
2-1 Yaesu 2-chome, Chuo-ku, Tokyo