

The following is an English translation of the Notice of Resolutions adopted at the Extraordinary General Meeting of the Shareholders of Elpida Memory, Inc. held on August 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)

September, 2009

**Notice of Resolutions of Extraordinary General Meeting of Shareholders**

Dear Shareholder,

Elpida Memory, Inc. would hereby like to inform you that the Extraordinary General Meeting of Shareholders was held on August 29, 2009 and, at the meeting, following resolutions were made as proposed:

**Matters resolved:**

Item 1: Partial Amendments to the Articles of Incorporation (Part 1)

Approved as proposed.

Item 1: Partial Amendments to the Articles of Incorporation (Part 2)

Approved as proposed.

Item 3: Issuance of Offered Shares by Third Party Allotment

Approved as proposed.

Yours faithfully,

Yukio Sakamoto

President, Representative Director and CEO

Elpida Memory, Inc.

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