

[Translation]

October 31, 2012

Dear Sirs:

Yukio Sakamoto, Trustee

Nobuaki Kobayashi, Trustee

Elpida Memory, Inc., the Reorganizing Company

Notice of Court Order to Refer the Proposed Reorganization Plan to a Resolution

On August 21, 2012, we submitted a Reorganization Plan. We hereby inform you that the Tokyo District Court made an order today to refer the proposed Reorganization Plan to a resolution. (For an outline thereof, please refer to “The Notice of Submission of the Proposed Reorganization Plan” dated September 7, 2012 at <http://www.elpida.com/pdfs/pr/2012-09-07j.pdf>)

Resolution on the proposed Reorganization Plan will be made by the creditors sending their ballot forms. Documents for the voting such as the proposed Reorganization Plan and the ballot form will be sent to the creditors in due course. When they arrive, please examine the proposed Reorganization Plan and fill in and send back the ballot form in the return envelope enclosed by the deadline for voting. (The ballot form must reach the Court by February 26, 2013.)

With respect to the proposed Reorganization Plan submitted separately by a certain bondholder, the Tokyo District Court made an order as of October 31, 2012 not to refer it to a resolution. Accordingly, only the proposed Reorganization Plan submitted by us will be refer to a resolution in the reorganization proceedings.

We will continue our efforts as best as we can to make appropriate repayments to the creditors as well as to reconstruct the business of the Reorganizing Company. We ask for your kind understanding and consent to the proposed Reorganization Plan.

Thank you.

- End -