

Process for Stockholders to Communicate to the Board of Directors and to Submit Director Nomination Recommendations

The committee welcomes stockholder recommendations for director candidates. To that end, the committee has established the following procedure for stockholders to submit director nominee recommendations:

- If a stockholder would like to recommend a director candidate for the next annual meeting, the stockholder should deliver the recommendations to the Company's Corporate Secretary at the Company's principal executive offices pursuant to Article II, Section 5 of the Company's Bylaws.
- Recommendations for candidates should be accompanied by personal information of the candidate, including a list of the candidate's references, the candidate's resume or curriculum vitae and the other information required in the stockholder notice required by Article II, Section 5 of the Company's Bylaws. A stockholder recommending a candidate may be asked to submit additional information as determined by the Corporate Secretary and as necessary to satisfy Securities Exchange Commission or NASDAQ rules.
- If a stockholder's recommendation is received within the time period set forth above and the stockholder met the criteria set forth above, the committee will evaluate such candidate, along with the other candidates being evaluated by the committee, in accordance with the committee's charter.
- The committee does not use different standards to evaluate nominees depending on whether they are proposed by our directors and management or by our stockholders.
- Any stockholder of the Company wishing to communicate with the Board may write to the Board at Board of Directors, MIPS Technologies, Inc., 1225 Charleston Road, Mountain View, California 94043.