

**UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA**

Ronald L. Jackson, as Trustee Under Agreement Dated
01/05/2012 by Ronald L. Jackson, Individually, and on Behalf
of All Others Similarly Situated,

Plaintiff,

v.

Microchip Technology Inc.; Steve Sanghi; Ganesh Moorthy;
and J. Eric Bjornholt,

Defendants.

Case No. 2:18-cv-02914-ROS

PROOF OF CLAIM AND RELEASE FORM¹

THIS FORM MUST BE SUBMITTED ONLINE AT

***WWW.MICROCHIPTECHNOLOGYSECURITIESLITIGATION.COM NO LATER THAN JULY 20, 2022 OR,
IF MAILED, BE POSTMARKED BY JULY 20, 2022.***

If you purchased or otherwise acquired Microchip Technology Inc. (“Microchip”) common stock on a U.S. open market between March 2, 2018, and August 9, 2018, inclusive (“Class Period”), you may be entitled to recover a portion of a Settlement Fund established in connection with a proposed Settlement of the action captioned *Jackson v. Microchip Technology Inc.*, No. 2:18-cv-02914-ROS (D. Ariz.) (the “Litigation”).

I. GENERAL INSTRUCTIONS

It is important that you completely read and understand the Notice of Proposed Class Action Settlement, available at www.MicrochipTechnologySecuritiesLitigation.com or by contacting the Claims Administrator, including the Plan of Allocation of the Net Settlement Fund set forth in the Notice. The Notice describes the proposed Settlement, how Class Members are affected by the Settlement, and the manner in which the Net Settlement Fund will be distributed if the Settlement and Plan of Allocation are approved by the Court. The Notice also contains the definitions of many of the defined terms (which are indicated by initial capital letters) used in this Proof of Claim and Release form. By signing and submitting this Proof of Claim and Release form, you will be certifying that you have read and that you understand the Notice, including the terms of the releases described therein and provided for herein.

A. To recover as a Member of the Class, you must complete, sign, and submit this Proof of Claim and Release form in accordance with the instructions provided herein. If you fail to submit a valid and timely Proof of Claim and Release form in accordance with these instructions, your claim may be rejected, and you may be precluded from any recovery from the Settlement Fund created in connection with the proposed Settlement of the Litigation.

B. Submission of this Proof of Claim and Release form, however, does not ensure that you will share in the proceeds of Settlement of the Litigation.

C. YOU MUST MAIL OR SUBMIT ONLINE AT THE SETTLEMENT WEBSITE YOUR COMPLETED AND SIGNED PROOF OF CLAIM AND RELEASE FORM SO THAT IT IS SUBMITTED ELECTRONICALLY ON OR BEFORE 11:59 P.M. PACIFIC TIME ON JULY 20, 2022 OR POSTMARKED ON OR BEFORE JULY 20, 2022. MAILED CLAIM FORMS SHOULD BE ADDRESSED TO THE CLAIMS ADMINISTRATOR AS FOLLOWS: Microchip Technology Securities Litigation, c/o A.B. Data, Ltd., P.O. Box 173050, Milwaukee, WI 53217.

You will bear all risks of delay or non-delivery of your Proof of Claim and Release form.

D. If you are a Member of the Class (as certified by the Court and defined in the Notice of Proposed Class Action Settlement (hereinafter, “Notice”)) and Stipulation, you will be bound by the terms of any order of dismissal or judgment entered in the Litigation, including the releases provided herein, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM AND RELEASE FORM.

E. The deadline to request exclusion from the Class was November 2, 2021. A list of requests for exclusion that were received by the Claims Administrator and accepted by the Court can be found on the Settlement Website. If the Court accepted your request for exclusion, do not submit a Claim Form. You are not a Class Member, and your Claim Form will be rejected.

¹ This Proof of Claim and Release form incorporates by reference the definitions in the Stipulation and Agreement of Settlement (the “Stipulation”). Unless otherwise specified, all capitalized terms used, but not defined herein, shall have the same meanings as in the Stipulation. The Stipulation can be obtained at www.MicrochipTechnologySecuritiesLitigation.com.

II. CLAIMANT IDENTIFICATION INSTRUCTIONS

A. If you purchased or otherwise acquired Microchip common stock and held the certificate(s) in your own name, you are the beneficial owner as well as the record owner. If, however, the certificate(s) were registered in the name of a third party, such as a nominee or brokerage firm, you are the beneficial owner and the third party is the record owner.

B. Use Part IV of this form entitled “Claimant Information” to identify each owner of record (“nominee”), if different from the beneficial owner of Microchip common stock which forms the basis of this claim.

C. THIS PROOF OF CLAIM AND RELEASE FORM MUST BE FILED BY THE ACTUAL BENEFICIAL OWNERS OF THE MICROCHIP COMMON STOCK UPON WHICH THIS CLAIM IS BASED, OR BY THEIR LEGAL REPRESENTATIVES.

D. A separate Proof of Claim and Release form must be filed for each type of account or ownership (*i.e.*, individual account, IRA account, joint account, custodial account, etc.). Joint tenants or UGMA custodians should file a single claim.

E. All joint owners must sign this Proof of Claim and Release form. Executors, administrators, guardians, conservators, and trustees must complete and sign this Proof of Claim and Release form on behalf of persons represented by them. Documentation establishing their authority must accompany this Proof of Claim and Release form and their titles or capacities must be stated.

F. The Social Security or Taxpayer Identification Number and telephone number of the beneficial owner may be used in verifying the claim. Failure to provide the foregoing information could delay verification of your claim or result in rejection of the claim.

III. TRANSACTION SCHEDULE INSTRUCTIONS

A. Use Part V of this form entitled “Schedule of Transactions in Microchip Common Stock” to supply all required details of your transaction(s) in Microchip common stock. If you need more space or additional schedules, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name and Social Security or Taxpayer Identification Number on each additional sheet.

B. List each transaction during the Class Period separately and in chronological order, by trade date (not the “settlement” date), beginning with the earliest. You must accurately provide the month, day, and year of each transaction you list.

C. The price per share, paid or received, should be exclusive of all commissions, taxes, fees, and other charges.

D. **Copies of broker confirmation slips or monthly statements of your transactions in Microchip common stock must be attached to your Proof of Claim and Release form.** If such documents are not in your possession, please obtain equivalent contemporaneous documents from your broker or financial advisor. A complete list of acceptable supporting documentation can be found at the Claims Administrator’s website: www.MicrochipTechnologySecuritiesLitigation.com. Failure to provide this documentation could delay verification of your claim or result in rejection of your claim.

E. NOTICE REGARDING ELECTRONIC FILES: Certain Claimants with large numbers of transactions may request, or may be requested, to submit information regarding their transactions in electronic files. To obtain the mandatory electronic filing requirements and file layout, you may visit the website at www.MicrochipTechnologySecuritiesLitigation.com or you may email the Claims Administrator’s electronic filing department at info@MicrochipTechnologySecuritiesLitigation.com. Any file not in accordance with the required electronic filing format will be subject to rejection. Only one claim should be submitted for each separate legal entity (*see* Part II.D. above) and the complete name(s) of the beneficial owner(s) of the securities must be entered where called for (*see* Part II.E. above). No electronic files will be considered to have been submitted unless the Claims Administrator issues an email to that effect. Do not assume that your file has been received until you receive this email. If you do not receive such an email within 10 days of your submission, you should contact the electronic filing department at info@MicrochipTechnologySecuritiesLitigation.com to inquire about your file and confirm it was received.

PART IV – CLAIMANT INFORMATION

(Please read General Instructions above before completing this page.)

The Claims Administrator will use this information for all communications regarding this Proof of Claim and Release form. If this information changes, you MUST notify the Claims Administrator in writing at the address above.

Beneficial Owner's Name *(as it appears on your brokerage statement)*

Joint Beneficial Owner's Name *(as it appears on your brokerage statement)*

Entity Name (if Beneficial Owner is not an individual)

Representative or Custodian Name (if different from Beneficial Owner(s) listed above)

Address 1 (street name and number)

Address 2 (apartment, unit, or box number)

City

State

Zip Code

<input type="text"/>	<input type="text"/>	<input type="text"/>
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Foreign Country (only if not USA)

Social Security Number or Taxpayer Identification Number

Telephone Number (day)

Telephone Number (evening)

<input type="text"/>	<input type="text"/>
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Email address (Email address is not required, but if you provide it you authorize the Claims Administrator to use it in providing you with information relevant to this claim.)

Account Number (account(s) through which the securities were traded)

Claimant Account Type (check appropriate box):

- Individual (includes joint owner accounts)
- Corporation
- IRA/401K
- Pension Plan
- Estate
- Other _____ (please specify)
- Trust

PART V – SCHEDULE OF TRANSACTIONS IN MICROCHIP COMMON STOCK

A. PURCHASES/ACQUISITIONS FROM MARCH 2, 2018, THROUGH AUGUST 9, 2018 – Separately list **each and every purchase or acquisition** of Microchip common stock during the period March 2, 2018, **through and including** August 9, 2018, and provide all of the following information (*must be documented*):

Trade Date (list chronologically) Month/Day/Year	Number of Shares of Common Stock Purchased or Acquired	Price Per Share (excluding commissions, taxes, and other fees)	Total Purchase or Acquisition Price (excluding commissions, taxes, and other fees)	Purchased on U.S. Exchange? Yes or No
/ /		\$	\$	
/ /		\$	\$	
/ /		\$	\$	
/ /		\$	\$	
/ /		\$	\$	
/ /		\$	\$	
/ /		\$	\$	
/ /		\$	\$	

B. PURCHASES/ACQUISITIONS FROM AUGUST 10, 2018, THROUGH NOVEMBER 7, 2018 – State the total number of shares of Microchip common stock **purchased or acquired** during the period August 10, 2018, **through and including** November 7, 2018 (*must be documented; if none, enter “0”*):

C. SALES FROM MARCH 2, 2018, THROUGH NOVEMBER 7, 2018 – Separately list **each and every sale** of Microchip common stock during the period March 2, 2018, **through and including** November 7, 2018 (*must be documented*):

Trade Date (list chronologically) Month/Day/Year	Number of Shares of Common Stock Sold	Price Per Share (excluding commissions, taxes, and other fees)	Total Sale Price (excluding taxes, commissions, and fees)
/ /		\$	\$
/ /		\$	\$
/ /		\$	\$
/ /		\$	\$
/ /		\$	\$
/ /		\$	\$
/ /		\$	\$
/ /		\$	\$

D. HOLDINGS AS OF NOVEMBER 7, 2018 – State the total number of shares of Microchip common stock owned at the close of trading on November 7, 2018 (*must be documented; if none, enter “0”*):

E. Please check applicable box:

- I certify that the submitting party is **not** an ERISA plan.
- I/We certify that the submitting party is an ERISA plan and has complied with the applicable ERISA exemption.

If you need more space, attach the required information on separate, numbered sheets in the same format as above and sign and print your name and Social Security or Taxpayer Identification Number at the top of each additional sheet.

IF YOU DO NOT CHECK THIS BOX THESE ADDITIONAL PAGES WILL NOT BE REVIEWED.

YOU MUST READ AND SIGN THE RELEASE. FAILURE TO SIGN THE RELEASE MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.

VI. SUBMISSION TO JURISDICTION OF COURT AND ACKNOWLEDGMENTS

I/We submit this Proof of Claim and Release form under the terms of the Stipulation and Agreement of Settlement described in the Notice. I/We also submit to the jurisdiction of the United States District Court for the District of Arizona with respect to my/our claim as a Class Member and for purposes of enforcing the release set forth herein. I/We further acknowledge that I/we am/are bound by and subject to the terms of any judgment that may be entered in the Litigation. I/we agree to furnish additional information to Lead Counsel or the Claims Administrator to support this claim if requested to do so. I/we have not submitted any other claim covering the same purchases, acquisitions, or sales of Microchip common stock during the Class Period and know of no other person having done so on my/our behalf. I/we have not requested exclusion from the Settlement.

VII. RELEASE

A. On behalf of the claimant listed above and any other individual or business or legal entity claiming (now or in the future) through or on behalf of the claimant, directly or indirectly (collectively, the “Releasing Parties”), as of the date the Settlement becomes effective, I/we hereby acknowledge full and complete satisfaction of, and do hereby fully, finally, and forever release, relinquish, discharge, and dismiss from each and all of the Released Claims, each and all of the Released Parties, and covenant not to sue any Released Party with respect to any Released Claim.

“Released Claims” means all claims (including but not limited to Unknown Claims as defined below), rights, demands, obligations, damages, actions or causes of action, or liabilities whatsoever, of every nature and description, whether known or unknown, that have been or could have been asserted in the Action or in any other action or could in the future be asserted in any forum, whether federal or state, foreign or domestic, whether arising under federal, state, common, or foreign law, by Class Representative, any Member of the Class, or their successors, assigns, executors, administrators, representatives, attorneys, and agents, in their capacities as such, whether brought directly or indirectly, individually or on behalf of a class, against any of the Released Defendants’ Parties, which (a) arise out of, are based on, or relate in any way to any of the allegations, acts, transactions, facts, events, matters, occurrences, statements, representations, or omissions involved, set forth, alleged, or referred to, in the Action, or which could have been alleged in the Action, and (b) arise out of, are based on, or relate to the purchase, acquisition, holding, disposition, or sale of any shares of Microchip stock during the Class Period. “Released Claims” does not include: (i) any claims relating to the enforcement of the Settlement; (ii) the derivative claims asserted in *Dutrisac v. Sanghi, et al.*, Case No. CV2021-012459 (Ariz. Super. Ct.) and *Reid v. Sanghi, et al.*, Case No. CV2019-002389 (Ariz. Super. Ct.); or (iii) the claims of Excluded Class Members.

“Released Defendants’ Claims” means all claims (including but not limited to Unknown Claims as defined below), rights, demands, obligations, damages, actions or causes of action, or liabilities whatsoever, of every nature and description, whether known or unknown, that have been or could have been asserted in the Action or in any other action or could in the future be asserted in any forum, whether federal or state, foreign or domestic, whether arising under federal, state, common, or foreign law, by Defendants or their successors, assigns, executors, administrators, representatives, attorneys, and agents, in their capacities as such, whether brought directly or indirectly, individually or on behalf of a class, against any of the Released Plaintiff’s Parties, which arise out of, are based on, or relate in any way to the institution, prosecution, or Settlement of this Action or the Released Claims, including but not limited to all claims for malicious prosecution or sanctions. Released Defendants’ Claims do not include any claims to enforce the terms of this Stipulation, the Final Judgment, or an Alternative Judgment, any claims that could be asserted in response to such a claim to enforce, and any claims against Excluded Class Members.

“Released Defendants’ Parties” means (i) each Defendant; (ii) each of their respective family members (for individuals) and each of their direct or indirect parent entities, subsidiaries, and related entities and affiliates (including Microsemi); and (iii) for any of the entities listed in parts (i) or (ii), their respective past and present general partners, limited partners, principals, shareholders, joint venturers, members, officers, directors, managers, managing directors, supervisors, employees, contractors, consultants, auditors, accountants, financial advisors, professional advisors, investment bankers, representatives, insurers, trusts, trustees, trustors, agents, attorneys, professionals, predecessors, successors, assigns, heirs, executors, administrators, and any controlling person thereof, in their capacities as such.

“Released Parties” means the Released Defendants’ Parties and Released Plaintiff’s Parties.

“Released Plaintiff’s Parties” means (i) Class Representative and the Members of the Class; and (ii) each of their respective family members and their respective general partners, limited partners, principals, shareholders, joint venturers, members, officers, directors, managers, managing directors, supervisors, employees, contractors, consultants, auditors, accountants,

financial advisors, professional advisors, investment bankers, representatives, insurers, trusts, trustees, trustors, agents, attorneys, professionals, predecessors, successors, assigns, heirs, executors, administrators, and any controlling person thereof, in their capacities as such. Released Plaintiff's Parties includes Plaintiff's Counsel. Released Plaintiff's Parties does not include Excluded Class Members.

"Unknown Claims" shall mean any and all Released Claims of every nature and description whatsoever which Class Representative or any Member of the Class does not know or suspect to exist in his, her, or its favor at the time of the release of the Released Defendants' Parties, which if known by him, her, or it might have affected his, her, or its decision(s) with respect to settlement, including the decision to object to the terms of the Settlement, and any and all Released Defendants' Claims that any Defendant does not know or suspect to exist in his or its favor at the time of the release of the Released Plaintiff's Parties, which if known by him or it might have affected his, her, or its decision(s) with respect to settlement. With respect to any and all Released Claims and Released Defendants' Claims, the Parties agree that, upon the Settlement becoming final and effective, Class Representative and Defendants shall expressly, and each other Class Member shall be deemed to have, and by operation of the Final Judgment or Alternative Judgment shall have, to the fullest extent permitted by law, expressly waived and relinquished any and all provisions, rights, and benefits conferred by any law of any state or territory of the United States or foreign law, or principle of common law, which is similar, comparable, or equivalent to Cal. Civ. Code § 1542, which provides:

A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release and that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.

Class Representative, other Class Members, or Defendants may hereafter discover facts, legal theories, or authorities in addition to or different from those which any of them now knows or believes to be true with respect to the subject matter of the Released Claims and the Released Defendants' Claims, but Class Representative and Defendants shall expressly, fully, finally, and forever settle and release, and each Member of the Class shall be deemed to have settled and released, and upon the Effective Date and by operation of the Final Judgment or Alternative Judgment shall have settled and released, fully, finally, and forever, any and all Released Claims and Released Defendants' Claims as applicable, known or unknown, suspected or unsuspected, contingent or non-contingent, disclosed or undisclosed, matured or unmatured, whether or not concealed or hidden, which now exist, or heretofore have existed, upon any theory of law or equity now existing or coming into existence in the future, including but not limited to conduct which is negligent, intentional, with or without malice, or a breach of any duty, law, or rule, without regard to the subsequent discovery or existence of such different or additional facts, legal theories, or authorities. Class Representative and Defendants acknowledge, and other Members of the Class by operation of law shall be deemed to have acknowledged, that the inclusion of "Unknown Claims" in the definition of Released Claims and Released Defendants' Claims was separately bargained for and was a material element of the Settlement.

B. On behalf of the Releasing Parties, as of the date the Settlement becomes effective, I/we hereby agree that the Releasing Parties are permanently barred, enjoined, and restrained from commencing, instituting, asserting, maintaining, enforcing, prosecuting, or otherwise pursuing, either directly or in any other capacity, any of the Released Claims against any Released Party.

C. The foregoing releases shall be of no force or effect unless and until the Court approves the Stipulation and Agreement of Settlement and the Stipulation becomes effective on the Effective Date.

D. I/We hereby warrant and represent that I/we have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, in whole or in part, any matter released herein.

E. I/We hereby warrant and represent that I/we have included information about all of my/our transactions in Microchip common stock during the Class Period.

VIII. DECLARATION

UNDER THE PENALTY OF PERJURY, I/WE CERTIFY THAT:

- A. The number shown on this form is my correct Social Security or Taxpayer Identification Number.
- B. I am/We are NOT subject to backup withholding under the provisions of Section 3406 (a)(1)(C) of the Internal Revenue Code.

NOTE: If you have been notified by the Internal Revenue Service that you are subject to backup withholding, you must cross out the word "NOT" in the sentence above.

C. I/We declare under penalty of perjury under the laws of the United States of America that the foregoing information supplied by the undersigned and any supporting documents attached hereto are true, correct, and complete to the best of my/our knowledge, information, and belief, and that this Proof of Claim and Release form was executed this _____ day of _____ 2022 in

(City/State/Country)

Signature of Claimant

(Print your name here)

Signature of Joint Claimant, if any

(Print your name here)

Signature of person signing on Claimant's behalf

Capacity of person signing on Claimant's behalf,
if other than an individual, (e.g., Executor,
President, Custodian, etc.)

**ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT
AMOUNT OF TIME. THANK YOU FOR YOUR PATIENCE.**

Reminder Checklist:

1. Remember to sign the above release and declaration.
2. Remember to attach only **copies** of acceptable supporting documentation, a complete list of which can be found on the Claims Administrator's website.
3. Do not send originals of common stock certificates.
4. Keep copies of the completed Proof of Claim and Release form and documentation for your own records.
5. If you desire an acknowledgment of receipt of your Proof of Claim and Release form, please send it Certified Mail, Return Receipt Requested, or its equivalent. **You will bear all risks of delay or non-delivery of your claim.**
6. If your address changes in the future, or if these documents were sent to an old or incorrect address, please send us **written** notification of your new address.
7. Do not use highlighter on the Proof of Claim and Release form or supporting documentation.
8. If you have any questions or concerns regarding your claim or how to complete and submit this Proof of Claim and Release form, please contact the Claims Administrator at: info@MicrochipTechnologySecuritiesLitigation.com.