



DOL-PWBA
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January 10, 1997

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Re: Microchip Technology Incorporated Supplemental Retirement Plan
Employer I.D. #: 86-0629024

Dear Sir or Madam:

Pursuant to Department of Labor Regulation section 2520.104-23, Microchip Technology Incorporated states that it maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees, and hereby reports the following information:

Microchip Technology Incorporated
2355 W. Chandler Boulevard
Chandler, AZ 85224

Employer Identification Number: 86-0629024

Number of Plans: One

Number of Participants in Plan: 39

If you have any further questions, please contact me at 602-786-7768.

Sincerely,

A handwritten signature in cursive script that reads 'Sue Flores'.

Sue Flores
Manager, Employee Benefits