

PIXELWORKS, INC.
POLICY FOR SHAREHOLDER COMMUNICATIONS
WITH THE BOARD OF DIRECTORS

I. INTRODUCTION

The Board of Directors (“the Board”) of Pixelworks, Inc. (“the Company”) has adopted the following policy regarding shareholder communications with the Board. This policy will be disclosed as required by applicable Securities and Exchange and NASDAQ laws and regulations.

II. INITIATE COMMUNICATIONS

Any shareholder that desires to contact a member of the Board of Directors may do so electronically by sending an email to: bod@pixelworks.com. Alternatively, a shareholder can contact members of the Board by writing to: Pixelworks Board of Directors, 16760 SW Upper Boones Ferry Road, Suite 101, Portland, Oregon 97224.

III. RECEIPT OF COMMUNICATIONS

Communication directed to or received by any member of the Board will be distributed to the full Board at the next regularly scheduled Board meeting, or sooner, if deemed necessary. Communication that is unduly hostile, threatening, illegal or similarly inappropriate, will be discarded and appropriate legal action will be taken.

IV. DIRECTOR ATTENDANCE AT SHAREHOLDER MEETINGS

The Board has adopted a policy that a majority of Directors shall attend the annual shareholders meeting.