

## CORPORATE INFORMATION

<b>BOARD OF DIRECTORS</b>	W. Steve Albrecht <sup>(1,3)</sup>	Associate Dean of Marriott School of Management, Brigham Young University
	Eric Benhamou <sup>(1,2)</sup>	Chairman of our Board, Chairman of the Board of 3Com Corp.
	Lloyd Carney <sup>(1,2)</sup>	CEO, Xsigo Systems
	James R. Long <sup>(2,3)</sup>	Former Executive Vice President of Nortel Networks
	J. Daniel McCranie <sup>(1,4)</sup>	Chairman of the Board of ON Semiconductor and Virage Logic
	T.J. Rodgers <sup>(5)</sup>	President and Chief Executive Officer of Cypress
	Evert P. van de Ven <sup>(3,4)</sup>	Former Executive Vice President and CTO, Novellus Systems
	T.J. Rodgers	President, Chief Executive Officer and Director
<b>EXECUTIVE VICE PRESIDENTS</b>	Brad W. Buss	Executive Vice President, Finance and Administration and Chief Financial Officer
	Sabbas Daniel	Executive Vice President, Quality
	Paul Keswick	Executive Vice President, New Product Development, Engineering, IT
	Dana Nazarian	Executive Vice President, Memory and Imaging Division
	Cathal Phelan	Executive Vice President and CTO
	Dinesh Ramanathan	Executive Vice President, Data Communications Division
	Christopher Seams	Executive Vice President, Sales and Marketing
	Shahin Sharifzadeh	Executive Vice President, WW Wafer Fab, Mfg. & Tech.; President, China Ops
	Thomas Surrette	Executive Vice President, Human Resources
	Norman Taffe	Executive Vice President, Consumer and Computation Division
	Harry Sim	CEO, Cypress Envirosystems (subsidiary)
	Ron Sartore	CEO, Agigatech (subsidiary)
<b>LEGAL MATTERS</b>	Questions regarding legal matters should be directed to:	
	Victoria Tidwell	Vice President, Legal
<b>LEGAL COUNSEL</b>	Wilson, Sonsini, Goodrich & Rosati, P.C. 650 Page Mill Road Palo Alto, California 94304-1050 (650) 493-9300	
<b>INDEPENDENT ACCOUNTANTS</b>	PricewaterhouseCoopers LLP 10 Almaden Blvd., Suite 1600 San Jose, California 95113 (408) 817-3700	
	<b>CORPORATE HEADQUARTERS</b>	Cypress Semiconductor Corporation 198 Champion Court San Jose, California 95134-1709
<b>REGISTRAR AND TRANSFER AGENT</b>	Computershare Trust Company, NA PO Box 43078 Providence, RI 02940-3078 (781) 575-2879	

<sup>(1)</sup> Member of the Audit Committee

<sup>(2)</sup> Member of the Compensation Committee

<sup>(3)</sup> Member of the Nominating and Governance Committee

<sup>(4)</sup> Member of the Operations Committee

<sup>(5)</sup> Founder

The letter to Stockholders and "Management Discussion and Analysis" contain a number of forward-looking statements about the prospects for Cypress and its subsidiaries as well as the semiconductor industry more generally, which are based on our current information and expectations and could be affected by uncertainties and risk factors, including but not limited to those described in our Annual Report on Form 10-K, filed February 26, 2009. Our actual results may differ materially. We use words such as, "anticipates," "believes," "expects," "future," "planning," "intends" and similar expressions to identify forward-looking statements which include statements related to our prices, growth, supply, operations, shipments, our current and future products, profit and revenue.

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### ANNUAL MEETING

The annual meeting of stockholders for Cypress Semiconductor Corporation will be held on Friday, May 22, 2009, 10:00 a.m., local time, at Cypress's offices at 198 Champion Court, San Jose, California 95134-1709.

### COMMON STOCK

Cypress Semiconductor Corporation's common stock is traded on the New York Stock Exchange under the symbol "CY."

### FORM 10-K

A copy of Cypress's Annual Report on Form 10-K, as filed with the Securities and Exchange Commission on February 26, 2009, will be made available without charge to all stockholders upon written request to Cypress. Direct requests may be made to the Attention of the Chief Financial Officer at 198 Champion Court, San Jose, Calif. 95134-1709.