

**MoSys, Inc.**  
**Compensation Committee**

Messrs. Chi-Ping Hsu and Stephen L. Domenik are the current members of the Compensation Committee, with Mr. Domenik serving as the chairman. Our Compensation Committee does not have a charter; rather, its duties and obligations have been specified by the board of directors. The Compensation Committee is responsible for reviewing, recommending and approving our compensation policies and benefits, including the compensation of all of our executive officers and directors. Our Compensation Committee also has the principal responsibility for the administration of our equity incentive and stock purchase plans.