



## **QUICKLOGIC CORPORATION**

### **POLICY FOR STOCKHOLDER COMMUNICATIONS WITH QUICKLOGIC'S BOARD OF DIRECTORS**

Stockholders may contact QuickLogic's Board of Directors ("Board") by writing, whether by mail or express mail, to: QuickLogic Corporation Board of Directors, 1277 Orleans Drive, Sunnyvale, California, 94089-1138. Stockholders who wish to contact the Board or any member of the Audit Committee to report questionable accounting or auditing matters may do so by using this address and designating the communication as "Compliance Confidential."

#### **INTERNAL PROCEDURE FOR STOCKHOLDER COMMUNICATIONS WITH BOARD OF DIRECTORS:**

- Any stockholder communication marked "Compliance Confidential" will be logged by the General Counsel as "received" but will not be reviewed, opened or otherwise held by the company's General Counsel. Such confidential correspondence will be immediately forwarded to the Chairman of the Audit Committee or his designee without a memo or any other comment, other than the date on which it was received. The Chairman of the Audit Committee or his designee will retain a copy of "Compliance Confidential" communications received from stockholders and any related written response to the stockholder.
- All other stockholder communications that the Board is to receive will first go to the Chief Financial Officer, who will log the date of receipt of the communication as well as (for non-confidential communications) the identity of the correspondent in the company's stockholder communications log.
- Unless the communication is marked "Compliance Confidential," the Chief Financial Officer, in consultation with the General Counsel as appropriate, will review and, if appropriate, summarize and draft a response to the communication in a timely manner. The summary and response will be in the form of a memo, which, together with a copy of the communication, will become part of the stockholder communications log that the Chief Financial Officer maintains with respect to these stockholder communications.
- The Chief Financial Officer will then forward the original stockholder communication along with the memo to the Board member(s) who are addressed (or to the committee members, if the communication is addressed to a committee) for review, and if no specific member of the Board is addressed then the documents will be forwarded to the Chairman of the Nominating and Corporate Governance Committee.
- Each director will forward a copy of any written response to the stockholder to: (1) the Chief Financial Officer or; (2) if preferable, to the Chairman of the Audit Committee. The Chief Financial Officer will add this correspondence to the stockholder communications log, or the Chairman of the Audit Committee will retain copies of this correspondence.