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GigaDevice

GigaDevice Semiconductor Inc.
兆易創新科技集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3986)

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the “EGM”) of GigaDevice Semiconductor Inc. (the “Company”) will be held at the Meeting Room, 6th Floor, Cheng’ao Building, No. 5 Anding Road, Chaoyang District, Beijing, the PRC at 2:30 p.m. on Wednesday, February 11, 2026 for the purpose of considering and, if thought fit, passing the following resolutions.

ORDINARY RESOLUTIONS

1. To consider and approve the estimated amounts of daily related party transactions for the first half of 2026; and
2. To consider and approve the appointment of an overseas accounting firm.

By order of the Board
GigaDevice Semiconductor Inc.
Mr. Zhu Yiming

Chairman of the Board and Executive Director

Beijing, the PRC, January 22, 2026

As at the date of this notice, the Board comprises: (i) Mr. Zhu Yiming, Mr. He Wei and Mr. Hu Hong as executive Directors; (ii) Ms. Wen Tian as a non-executive Director; and (iii) Mr. Zhou Haitao, Dr. Qian He, Ms. Yeung Siuman Shirley, Dr. Chen Jie and Mr. Zheng Xiaodong as independent non-executive Directors.

Notes:

1. H Shareholders of the Company should note that the H Shares register of members of the Company will be closed from Friday, February 6, 2026 to Wednesday, February 11, 2026 (both days inclusive). All transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Thursday, February 5, 2026. H Shareholders whose names appear on the H Shares register of members of the Company at the close of business on Thursday, February 5, 2026 are entitled to attend and vote at the EGM. The record date and arrangements in respect of the holders of A Shares of the Company who are entitled to attend the EGM will be determined and announced separately in the PRC.
2. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies (who need not be a Shareholder of the Company) to attend the EGM and vote thereat in his/her stead. For any Shareholder who appoints more than one proxy, the voting right can only be exercised by his/her proxies on a poll.
3. Any Shareholder who intends to appoint a proxy to attend the EGM shall put it in writing, with the proxy form to be signed by the appointor or his/her attorney duly authorized in writing. If the appointor is a corporation, the proxy form must be affixed with its common seal, or signed by any of its directors or attorney duly authorized in writing. If the proxy form is signed by an attorney authorized by the appointor, the power of attorney or other authorization documents must be notarially certified. The notarially certified power of attorney or other authorization documents together with the proxy form must be delivered to the Company's H share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders only) not later than 24 hours before the time appointed for the holding of the EGM (i.e. before 2:30 p.m. on Tuesday, February 10, 2026) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not affect the rights of the Shareholders to attend and vote at the EGM in person.
4. Shareholders shall produce their identity documents and supporting documents in respect of the Shares held when attending the EGM. If a corporate Shareholder appoints an authorized representative to attend the EGM, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorization instrument signed by the board of directors, director, legal representative or other authorized parties of the corporate Shareholders or other notarially certified documents allowed by the Company. Proxies of Shareholders shall produce their identity documents and the proxy form signed by the Shareholders or their attorney when attending the EGM.
5. The EGM is expected to be held for less than half a day. Shareholders who intend to attend the EGM shall arrange and bear their own transportation and accommodation expenses.
6. Please refer to the Company's circular of the EGM dated January 22, 2026 for the details of the above resolutions to be proposed at the EGM for consideration and approval.