

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **GigaDevice Semiconductor Inc.**, you should at once hand this circular to the purchaser(s) or the transferee(s) or to the bank, licensed securities dealer, registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



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)

**ESTIMATED AMOUNTS OF DAILY RELATED PARTY
TRANSACTIONS FOR THE FIRST HALF OF 2026
APPOINTMENT OF AN OVERSEAS ACCOUNTING FIRM
AND
NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING**

A notice convening the 2026 first extraordinary general meeting (the "EGM") of GigaDevice Semiconductor Inc. (the "Company") to 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 is set out on pages EGM-1 to EGM-2 of this circular.

The proxy form for use in connection with the EGM is enclosed herewith. The proxy form is also published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company's website (www.gigadevice.com).

Any shareholder(s) of the Company (the "Shareholders") entitled to attend and vote at the EGM is (are) entitled to appoint one or more proxies to attend and vote on his/her (their) behalf. A proxy need not be a Shareholder. If you intend to appoint a proxy to attend the EGM and vote on your behalf, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return it, by hand, by post or by facsimile, 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) as soon as possible and in any event 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 preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

CONTENTS

	<i>Pages</i>
DEFINITIONS	1
LETTER FROM THE BOARD	3
APPENDIX — ESTIMATED AMOUNTS OF DAILY RELATED PARTY TRANSACTIONS FOR THE FIRST HALF OF 2026	I-1
NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING	EGM-1

DEFINITIONS

In this circular, the following terms shall have the following meanings unless the context otherwise requires:

“A Share(s)”	ordinary shares issued by the Company, with a nominal value of RMB1.00 each, which are listed on the Shanghai Stock Exchange and traded in Renminbi
“A Shareholder(s)”	holder(s) of the A Share(s)
“Articles of Association”	the articles of association of the Company (as amended from time to time)
“Board” or “Board of Directors”	the Board of Directors of the Company
“Company”	GigaDevice Semiconductor Inc. (兆易創新科技集團股份有限公司), a joint stock company incorporated in the PRC with limited liability, whose H shares and A shares are listed on the Main Board of the Stock Exchange (Stock Code: 3986) and the Main Board of the Shanghai Stock Exchange (Stock Code: 603986) respectively
“CXMT Group”	CXMT and its subsidiaries
“CXMT”	CXMT Corporation (長鑫科技集團股份有限公司), a joint stock company incorporated in the PRC with limited liability
“CXMT Memory”	CXMT Memory Technologies, Inc. (長鑫存儲技術有限公司), a limited liability company incorporated in the PRC and a wholly-owned subsidiary of CXMT
“Director(s)”	the director(s) of the Company

DEFINITIONS

“EGM”	the first extraordinary general meeting of 2026 of the Company to 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
“H Share(s)”	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and traded in Hong Kong dollars and listed on the Stock Exchange
“H Shareholder(s)”	holder(s) of H Share(s)
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“China” or “the PRC”	the People’s Republic of China, unless the context requires otherwise, excluding, for the purposes of this circular only, the regions of Hong Kong, Macau and Taiwan of the People’s Republic of China
“RMB” or “Renminbi”	Renminbi, the lawful currency of the PRC
“Share(s)”	ordinary share(s) in the capital of the Company with a nominal value of RMB1.00 each, including A Shares and H Shares
“Shareholder(s)”	holder(s) of the Share(s)
“US\$” or “USD”	United States dollar, the lawful currency of the United States
“%”	per cent



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)

Executive Directors:

Mr. Zhu Yiming (朱一明)
Mr. He Wei (何衛)
Mr. Hu Hong (胡洪)

Non-Executive Director:

Ms. Wen Tian (文恬)

Independent Non-Executive Directors:

Mr. Zhou Haitao (周海濤)
Dr. Qian He (錢鶴)
Ms. Yeung Siuman Shirley (楊小雯)
Dr. Chen Jie (陳潔)
Mr. Zheng Xiaodong (鄭曉東)

Registered office and

headquarters in the PRC:
Room 101, 1/F to 5/F, Building 8
No. 9 Fenghao East Road
Haidian District
Beijing
PRC

Principal place of business

in Hong Kong:
Room 1915, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

January 22, 2026

To the Shareholders

Dear Sir or Madam,

**ESTIMATED AMOUNTS OF DAILY RELATED PARTY
TRANSACTIONS FOR THE FIRST HALF OF 2026
APPOINTMENT OF AN OVERSEAS ACCOUNTING FIRM
AND
NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING**

1. INTRODUCTION

On behalf of the Board, I invite you to attend the EGM to 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.

LETTER FROM THE BOARD

The purpose of this circular is to issue the notice of EGM and provide you with all reasonably necessary information to enable you to make an informed decision as to the resolutions to be proposed at the EGM.

2. ESTIMATED AMOUNTS OF DAILY RELATED PARTY TRANSACTIONS FOR THE FIRST HALF OF 2026

In light of the requirements of business development, the Company will continue to carry out business cooperation with CXMT Group. Based on the Company's prediction of the market situation and combined with the actual business situation in 2025, the Company estimated that the transaction amount for procurement of DRAM-related products manufactured under foundry arrangements from CXMT Group, including but not limited to CXMT Memory, CXMT Memory Technologies (Hefei) Inc. and other major business subsidiaries, shall be US\$221 million in the first half of 2026.

This resolution has been considered and approved by the Board and is now submitted to the EGM for consideration by way of an ordinary resolution. Details of the resolution are set out in the appendix to this circular.

For the avoidance of doubt, as CXMT Group is not a connected person of the Company under the Listing Rules, transactions between the Company and CXMT Group do not constitute continuing connected transactions under Chapter 14A of the Listing Rules.

3. APPOINTMENT OF AN OVERSEAS ACCOUNTING FIRM

Reference is made to the Company's announcement dated January 22, 2026 in relation to the proposed appointment of an overseas accounting firm.

Given that the Company was listed on the Main Board of the Stock Exchange on January 13, 2026, pursuant to the relevant provisions, the Company shall appoint an overseas accounting firm to provide audit and related professional services in respect of the financial statements of the Company prepared in accordance with International Financial Reporting Standards, in compliance with the requirements of the relevant auditing standards. On the recommendation of the Audit Committee of the Board, the Board has considered and approved the Proposal on the Appointment of an Overseas Accounting Firm, and resolved to submit an ordinary resolution to the EGM to propose the appointment of KPMG ("KPMG Hong Kong") as the overseas accounting firm of the Company for the year 2025. The Board further requests the EGM to authorize the Audit Committee of the Company to approve and determine the audit fees of KPMG Hong Kong based on the scope of audit work and prevailing market rates.

The term of office of KPMG Hong Kong as the overseas accounting firm of the Company for the year 2025 shall take effect from the date on which the said appointment is approved by the EGM.

LETTER FROM THE BOARD

4. EGM

The EGM is to 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. The notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular.

Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her (their) behalf. A proxy need not be a Shareholder. If you intend to appoint a proxy to attend the EGM and vote on your behalf, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return it, by hand, by post or by facsimile, 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) as soon as possible and in any event 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 preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

5. CLOSURE OF REGISTER OF MEMBERS OF H SHARES

For the purpose of ascertaining the Shareholders who are entitled to attend and vote at the EGM, the H Shares register of members of the Company will be closed from Friday, February 6, 2026 to Wednesday, February 11, 2026, both dates inclusive, during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the H Share 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.

For the purpose of ascertaining the Shareholders who are entitled to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged by H Shareholders 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.

6. VOTING

Pursuant to Rule 13.39(4) of the Listing Rules, all votes of shareholders at the general meeting will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by show of hands. Accordingly, the resolutions proposed at the EGM will be voted on by poll. On a poll, each Shareholder who attends the EGM in person or by proxy (or where the Shareholder is a corporation, by its duly authorized representative) shall have one vote in respect of each Share registered in his/her/its name in the register of members. A Shareholder entitled to more than one vote is not required to use all his/her/its votes or cast the votes he/she/it used in the same manner.

LETTER FROM THE BOARD

Mr. Zhu Yiming and InfoGrid Limited (香港贏富得有限公司) have a material interest in Resolution 1 and shall abstain from voting on Resolution 1 at the EGM. Save as aforesaid, no other Shareholders are considered to have a material interest in any of the resolutions proposed at the EGM that would require them to abstain from voting on the approval of such resolutions.

7. RECOMMENDATION

The Board (including independent non-executive Directors) is of the view that the proposed resolutions at the EGM are fair and reasonable and in the best interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favor of the relevant resolutions to be proposed at the EGM.

Yours faithfully,

By order of the Board

GigaDevice Semiconductor Inc.

Mr. Zhu Yiming

Chairman of the Board and Executive Director

**APPENDIX ESTIMATED AMOUNTS OF DAILY RELATED PARTY
TRANSACTIONS FOR THE FIRST HALF OF 2026**

I. BASIC INFORMATION ON DAILY RELATED PARTY TRANSACTIONS

(I) Approval Procedures Performed for the Daily Related Party Transactions

1. *Voting by the Board and abstaining from voting by the Related Director*

On January 22, 2026, the Company convened the 8th meeting of the fifth session of the Board of Directors, which reviewed and approved the Resolution on the Estimated Amounts of Daily Related Party Transactions for the first half of 2026. Based on the needs of the Company's business development and forecasts of market conditions, as well as considering the Company's actual business situation for 2025, the Company estimated the amounts for daily related party transactions expected to occur with CXMT Group in the first half of 2026. Mr. Zhu Yiming, a related director, abstained from voting when this daily related party transaction matter was reviewed. The non-related directors present at the meeting unanimously approved such daily related party transaction matter with a voting result of 8 votes in favor, 0 votes against and 0 abstentions.

This resolution still requires submission to the Company's general meeting for review and approval. Related shareholders will abstain from voting on this resolution.

2. *Special Meeting Review Opinions of the Independent Directors*

Regarding the matter of estimating the amounts for the Company's daily related party transactions, the principles of mutual agreement and fair dealing were followed between the transacting parties, and the transaction prices were determined fairly and reasonably based on market fair prices. The Company's current daily related party transactions are conducive to the Company's operations and strategic development with no effect on the Company's independence and no harm to the interests of the Company and non-related shareholders. The independent Directors unanimously agreed to submit the relevant resolution to the Company's Board of Directors for review.

**APPENDIX ESTIMATED AMOUNTS OF DAILY RELATED PARTY
TRANSACTIONS FOR THE FIRST HALF OF 2026**

(II) Previous Estimates and Actual Occurrences of Daily Related Party Transactions

In 2025, the Company's daily related party transactions were as follows:

Unit: 100 million

Related Party Transaction Category	Related Party	Estimated Amount for 2025	Actual Amount	Reason for Significant Difference Between
			Incurred in 2025	Estimated and Actual Amounts
		<i>Equivalent</i>		
		USD	RMB	RMB
Procurement and foundry services for own-brand DRAM Products	CXMT Group	1.61	11.61	11.82 -

Note: The above figures are exclusive of tax.

**APPENDIX ESTIMATED AMOUNTS OF DAILY RELATED PARTY
TRANSACTIONS FOR THE FIRST HALF OF 2026**

(III) Estimated Amounts and Categories of the Current Daily Related Party Transactions

Based on the needs of the Company's business development and forecasts of market conditions, the Company estimates the daily related party transactions with CXMT Group for the first half of 2026 as follows:

Unit: 100 million

Related Party Transaction Category	Related Party	Cumulative						Reason for Significant Difference Between Current Estimated Amount and Previous Year's Actual Amount	
		Estimated Amount for the First Half of 2026	Related Party in 2026	Actual Amount in 2026	Incurred in 2025	Actual Amount in 2025			
						Amount Incurred with Related Party in 2026			
							<i>Equivalent</i> USD RMB	<i>RMB</i>	
Procurement and foundry services for own-brand DRAM Products	CXMT Group	2.21	15.47	1.17	11.82			In the first half of 2026, foundry sourcing is expected to increase significantly, mainly due to the rise in DRAM market prices, which correspondingly leads to an increase in wafer foundry prices.	

Note: The estimated amount for the first half of 2026 is exclusive of tax. The equivalent RMB amount is converted using the central parity rate of USD against RMB on January 21, 2026 (7.0014) and rounded.

**APPENDIX ESTIMATED AMOUNTS OF DAILY RELATED PARTY
TRANSACTIONS FOR THE FIRST HALF OF 2026**

II. INTRODUCTION OF RELATED PARTIES AND RELATED RELATIONSHIPS

(I) Basic Information of Related Parties

1. CXMT Corporation (長鑫科技集團股份有限公司)

Unified Social Credit Code: 91340100MA2MWUT60Q

Registered Capital: RMB60,192.797469 million

Legal Representative: Zhao Lun (趙倫)

Date of Establishment: June 13, 2016

Address: No. 388 Xingye Avenue, Konggang Industrial Park, Economic and Technological Development Zone, Hefei City, Anhui Province

Business Scope: Integrated circuit design, manufacturing, processing; sales of electronic products and provision of related after-sales services and technical services; research and development, design, contract manufacturing, and sales of semiconductor integrated circuit chips; design and development of computer software and hardware and network software and hardware products; sales of computer software and hardware, auxiliary equipment, electronic components, communication equipment; technology development, transfer, consultation, services, training, and testing related to integrated circuits; equipment and property leasing; import and export business of various commodities and technologies in self-operation and agency (except those restricted or prohibited by the state). (Projects subject to approval according to law can only be carried out after approval by relevant departments)

Actual Controller/Controlling Shareholder: None

Major Shareholders: Hefei Qinghui Jidian Enterprise Management Partnership (Limited Partnership) (合肥清輝集電企業管理合夥企業(有限合夥)) holds 21.67% of shares; Hefei Changxin Integrated Circuit Co., Ltd. (合肥長鑫集成電路有限公司) holds 11.71% of shares; China Integrated Circuit Industry Investment Fund (Phase II) Co., Ltd. (國家集成電路產業投資基金二期股份有限公司) holds 8.73% of shares; Hefei Jixin Enterprise Management Partnership (Limited Partnership) (合肥集鑫企業管理合夥企業(有限合夥)) holds 8.37% of shares; and Anhui Provincial Investment Group Holdings Co., Ltd. (安徽省投資集團控股有限公司) holds 7.91% of shares.

**APPENDIX ESTIMATED AMOUNTS OF DAILY RELATED PARTY
TRANSACTIONS FOR THE FIRST HALF OF 2026**

Key Financial Data:

Unit: RMB 0,000

Items	June 30, 2025/Jan-Jun 2025	December 31, 2024/2024
	(Audited)	(Audited)
Total Assets	28,990,247.02	27,159,883.10
Equity Attributable to Owners of the Parent Company	4,655,221.65	4,141,966.16
Operating Revenue	1,543,792.46	2,417,824.87
Net Profit Attributable to the Parent Company	-233,205.82	-714,488.72

Note: Data sourced from Prospectus of CXMT Corporation for Initial Public Offering and Listing on the STAR Market (Application Draft) (《長鑫科技集團股份有限公司首次公開發行股票並在科創板上市招股書(申報稿)》)

2. *CXMT Memory Technologies, Inc.* (長鑫存儲技術有限公司)

Unified Social Credit Code: 91340111MA2R95NL69

Registered Capital: RMB23,887.6015663 million

Legal Representative: Wu Liying (吳麗影)

Date of Establishment: November 16, 2017

Address: No. 799 Qide Road, Economic and Technological Development Zone, Hefei City, Anhui Province

Business Scope: Permitted Projects: Employment agency activities (Projects that are subject to approval according to law may only be carried out upon approval by relevant departments, and the specific business projects shall be subject to approval documents or licenses of relevant departments) General Projects: Data processing and storage support services; integrated circuit design; technical services, development, consultation, exchange, transfer, promotion; information technology consulting services; electronic product sales; integrated circuit chip design and services; integrated circuit chip and product manufacturing; integrated circuit chip and product sales; software development; network and information security software development; software sales; wholesale of computer software and hardware, and auxiliary equipment; wholesale of electronic components; retail of electronic components; sales of electronic components and electromechanical assembly equipment; sales of communication

**APPENDIX ESTIMATED AMOUNTS OF DAILY RELATED PARTY
TRANSACTIONS FOR THE FIRST HALF OF 2026**

equipment; machinery and equipment leasing; non-residential real estate leasing; housing leasing; investment activities with own funds; import and export of goods; import and export of technology; import and export agency (Except for projects requiring permits, operations can be carried out independently and legally in non-prohibited or restricted areas according to laws and regulations.)

Shareholder: CXMT Corporation holds 100% of the shares.

3. *CXMT Memory Technologies (Hefei) Inc.* (長鑫存儲科技(合肥)有限公司)

Unified Social Credit Code: 91340111MA8PDEPY0N

Registered Capital: RMB100 million

Legal Representative: Zhao Lun (趙倫)

Date of Establishment: August 26, 2022

Address: No. 388 Xingye Avenue, Konggang Industrial Park, Economic and Technological Development Zone, Hefei City, Anhui Province

Business Scope: General Projects: Manufacturing of special electronic materials; sales of special electronic materials; research and development of special electronic materials; integrated circuit chip design and services; integrated circuit manufacturing; integrated circuit sales; integrated circuit chip and product manufacturing; technical services, development, consultation, exchange, transfer, promotion; technology import and export; import and export of goods; import and export agency; manufacturing of electronic components; wholesale of electronic components; retail of electronic components (Except for projects requiring permits, operations can be carried out independently and legally in non-prohibited or restricted areas according to laws and regulations)

Shareholder: CXMT Corporation holds 100% of the shares.

(II) Related Relationship with the Company

Mr. Zhu Yiming, the Chairman of the Company, serves as the Chairman of CXMT. According to the relevant provisions of the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange concerning related legal persons, CXMT Group is a related legal person of the Company.

APPENDIX ESTIMATED AMOUNTS OF DAILY RELATED PARTY TRANSACTIONS FOR THE FIRST HALF OF 2026

(III) Ability to Fulfill the Obligations

CXMT Group is primarily engaged in the design, research and development, production, and sales of dynamic random-access memory (DRAM) chips. The production and operations of CXMT and its main business subsidiaries involved in daily related party transactions with the Company, such as CXMT Memory and CXMT Memory Technologies (Hefei) Inc., are normal with sound financial conditions and credit status.

Based on the historical commercial interactions between the Company and CXMT Group, CXMT Group has been able to comply with the various contractual agreements with the Company. The Company believes that CXMT Group possesses good ability to fulfill its obligations.

III. MAIN CONTENT AND PRICING POLICY OF RELATED PARTY TRANSACTIONS

The estimated daily related party transactions mainly involve the Company's procurement of DRAM-related products manufactured under foundry arrangements from CXMT Group, which falls within the normal scope of the Company's business. When actual related party transactions occur, the Company follows the pricing principles of fairness, reasonableness and fair, and determines based on market prices and through negotiation between the transacting parties.

IV. PURPOSE OF RELATED PARTY TRANSACTIONS AND IMPACT ON THE LISTED COMPANY

(I) Necessity of Related Party Transactions

The Company is a leading domestic Fabless memory supplier. DRAM is an important product line for the Company with good market prospects and development potential. Since 2021, the Company has successively designed and launched several niche DRAM products such as DDR4, DDR3 and LPDDR4. As a Fabless company operating under a light-asset model, after completing product design, processes such as wafer manufacturing need to be outsourced to specialized wafer foundries. CXMT Group is a rare domestic IDM enterprise for DRAM memory products. Based on the strategic cooperation relationship between the two parties, CXMT Group allocates part of its production capacity to provide foundry services for the Company's niche DRAM business, making it an important partner for the Company in the niche DRAM business segment. Both parties uphold a friendly cooperative relationship. Through the cooperation mode of DRAM product procurement and foundry services, they complement each other's strengths, optimize resource allocation, enrich the Company's product portfolio, which is conducive to enhancing the Company's core competitiveness and industry position, and aligns with the Company's business development needs.

**APPENDIX ESTIMATED AMOUNTS OF DAILY RELATED PARTY
TRANSACTIONS FOR THE FIRST HALF OF 2026**

(II) Fairness and Reasonableness of Related Party Transactions

The daily related party transactions between the Company and CXMT Group constitute normal commercial transactions. Both parties follow the principles of mutual agreement and fair dealing. Transaction prices are determined fairly and reasonably based on market fair prices. The business cooperation between the two parties can fully utilize the resources and advantages possessed by each, achieving complementary strengths and rational allocation of resources.

(III) No Impact of Related Party Transactions on Company's Independence

The Company's main business will not become dependent on the related party due to such transactions and will not harm the interests of the Company and non-related shareholders. The Company's daily related party transactions comply with relevant laws, regulations and systems without effect on the Company's independence, and there is no situation that harms the interests of the Company's shareholders, especially minority shareholders.

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING



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.

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

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 notarial 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.