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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)*

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of GigaDevice Semiconductor Inc. (the “**Company**”) dated January 22, 2026 (the “**Circular**”) in relation to the 2026 first extraordinary general meeting (the “**EGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

CONVENING AND ATTENDANCE OF THE MEETING

The EGM of the Company was 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 EGM was convened by the Board and presided over by Mr. He Wei, the vice chairman of the Board. Voting for the resolutions proposed to the Shareholders at the EGM was conducted by poll, which included both onsite voting by poll and, for A Shareholders only, online voting by poll. Tricor Investor Services Limited, the Company’s H Share registrar, served as the scrutineers for the EGM, and representatives of Shareholders, the employee representative Director of the Company, Beijing Zhong Yin Law Firm, attesting law firm for the EGM were also responsible for counting the votes and scrutinizing the voting.

The convening and holding procedures of the EGM were in compliance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association. The Company currently has 9 Directors, 8 of whom attended the EGM in person or via electronic means, Mr. Zhu Yiming, a Director, was unable to attend the meeting due to business engagement.

The total number of issued Shares of the Company as at the equity registration date of the EGM was 696,765,151 Shares, comprising 667,849,351 A Shares (including 603,020 A Shares as treasury Shares) and 28,915,800 H Shares. The 603,020 A Shares as treasury Shares mentioned above are excluded in the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM, and no voting rights have been exercised for such Shares. After excluding treasury Shares, as at the equity registration date of the EGM, to the best knowledge, information and belief of the Directors, Mr. Zhu Yiming and InfoGrid Limited (香港贏富得有限公司) are deemed to be interested in the Shares held by each other under the acting-in-concert undertaking, and 58,811,513 A Shares of the Company held by them (representing approximately 8.45% of the total issued Shares of the Company (excluding treasury Shares)) shall abstain and have abstained from voting on the resolution No.1 at the EGM. Therefore, the total number of Shares entitling the holders to attend and vote on resolution No. 1 at the EGM was 637,350,618 shares, and the total number of Shares entitling the holders to attend and vote on resolution No. 2 at the EGM was 696,162,131 shares. Save as disclosed above, there was no restriction on any Shareholders casting votes on the proposed resolutions (the “**Proposed Resolutions**”) at the EGM; there were no Shares held by any Shareholders entitling the holders thereof to attend the EGM but to abstain from voting for the resolutions pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting; no party had stated its intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions.

As at the equity registration date of the EGM, the total number of Shares held by the Shareholders attending and entitling to vote at the EGM, or their proxies (including A Shareholders who voted via the Internet) was 222,241,339 Shares, representing approximately 31.9238% of the total number of issued Shares of the Company (excluding treasury Shares) as at the date of this announcement.

POLL RESULTS

The poll results in respect of the Proposed Resolutions are as follows:

No.	Ordinary Resolutions	Number of Votes & Percentage of the Total Voting Shares		
		For	Against	Abstain
1.	To consider and approve the estimated amounts of daily related party transactions for the first half of 2026	155,770,308 95.3133%	6,816,154 4.1707%	843,364 0.5160%
2.	To consider and approve the appointment of an overseas accounting firm	220,972,341 99.4290%	428,395 0.1928%	840,603 0.3782%

As a majority of the votes were cast in favor of each of No. 1 to No. 2 ordinary resolutions above, all resolutions aforementioned were duly passed at the EGM. Apart from the above resolutions, no new proposal was submitted for voting and approval.

Please refer to the Circular for details of the resolutions.

WITNESS BY LAWYERS

The Company engaged Beijing Zhong Yin Law Firm to witness the EGM. Beijing Zhong Yin Law Firm was of the opinion that the convening and holding procedures of the EGM were in compliance with the requirements under the Company Law, the Rules of Procedure for General Meetings of Shareholders, and other laws, administrative regulations, departmental rules, regulatory documents as well as the Articles of Association; and the qualifications of the attendees of the EGM and the convener, the voting procedures of the meeting and the poll results were lawful and valid.

APPOINTMENT OF OVERSEAS ACCOUNTING FIRM

Reference is made to the Company's announcement dated January 22, 2026 and the Circular in relation to, among other things, the proposed appointment of overseas accounting firm. The Board announces that, upon approval by the Shareholders at the EGM, KPMG has been appointed as the Company's overseas auditor for the year 2025, with the term of office taking effect from the date of approval by the EGM.

By order of the Board
GigaDevice Semiconductor Inc.

Mr. Zhu Yiming
Chairman of the Board and Executive Director

Beijing, the PRC, February 11, 2026

As at the date of this announcement, 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.