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**Axera Semiconductor Co., Ltd.**  
**愛芯元智半導體股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 600)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Axera Semiconductor Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, March 27, 2026, for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2025 and the publication of such results, considering the payment of final dividend (if any), and transacting any other business.

By order of the Board  
**Axera Semiconductor Co., Ltd.**  
**(愛芯元智半導體股份有限公司)**

**Dr. QIU Xiaoxin**

*Chairperson of the Board and Executive Director*

Zhejiang, China, March 17, 2026

*As at the date of this announcement, the Board comprises: (i) Dr. QIU Xiaoxin, Mr. SUN Weifeng, Mr. SHI Xiaoye and Mr. WANG Yuan as executive Directors; (ii) Mr. ZHOU Siyuan, Mr. GU Kaining, Ms. BAI Ting and Mr. WANG Chen as non-executive Directors; and (iii) Ms. TAN Ren, Mr. LI Jun, Dr. WANG Xin and Prof. CHEN Xin as independent non-executive Directors.*