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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of GigaDevice Semiconductor Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, April 29, 2026 for the purposes of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2026 and its publication.

By order of the Board  
**GigaDevice Semiconductor Inc.**

**Mr. Zhu Yiming**

*Chairman of the Board and Executive Director*

Beijing, the PRC, April 15, 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.*