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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 Tuesday, August 18, 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

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

Chairman of the Board and Executive Director

Beijing, the PRC, August 4, 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.