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BASiC Semiconductor Co., Ltd.
深圳基本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: 9971)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of BASiC Semiconductor Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 28, 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 the publication thereof, and considering the recommendation on the payment of a dividend (if any).

By order of the Board
BASiC Semiconductor Co., Ltd.
Dr. Wang Zhihan
Chairman

Shenzhen, the PRC, August 18, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Dr. Wang Zhihan, Dr. He Weiwei, Mr. Fu Junyin and Ms. Yan Rui as executive directors; and (ii) Mr. Li Juping, Mr. Ye Xiang and Mr. Wang Susheng as independent non-executive directors.