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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 SECOND EXTRAORDINARY GENERAL MEETING

THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of GigaDevice Semiconductor Inc. (the “**Company**”) dated August 2, 2026 (the “**Circular**”) in relation to the 2026 second 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 Thursday, August 20, 2026. The EGM was convened by the Board and presided over by Mr. Zhu Yiming, the Chairman of the Board. Voting on 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 scrutineer for the EGM, and representatives of Shareholders, the employee representative Director of the Company, Beijing Zhong Yin Law Firm, the 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, Dr. Qian He, 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 701,745,034 Shares, comprising 668,491,934 A Shares and 33,253,100 H Shares. As at the equity registration date of the EGM, to the best knowledge, information and belief of the Directors, 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 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 116,804,601 Shares, representing approximately 16.6449% of the total number of issued Shares of the Company as at the equity registration date of the EGM.

POLL RESULTS

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

No.	Special Resolutions	Number of Votes & Percentage of the Total Voting Shares		
		For	Against	Abstain
1.	To consider and approve the resolution regarding the plan to repurchase the Company’s A Shares by way of centralized bidding.			
	1.01 Purpose of the repurchase of A Shares	116,185,733 (99.4702%)	136,480 (0.1168%)	482,388 (0.4130%)
	1.02 Class of Shares to be repurchased	116,464,493 (99.7088%)	138,280 (0.1184%)	201,828 (0.1728%)
	1.03 Method of the repurchase of A Shares	116,173,633 (99.4598%)	142,080 (0.1216%)	488,888 (0.4186%)
	1.04 Implementation period of the repurchase of A Shares	116,133,029 (99.4250%)	178,684 (0.1530%)	492,888 (0.4220%)

No.	Special Resolutions	Number of Votes & Percentage of the Total Voting Shares		
		For	Against	Abstain
	1.05 Purpose, quantity, percentage of total share capital of the Company and total repurchase amount of A Shares to be repurchased	116,087,757 (99.3863%)	218,384 (0.1870%)	498,460 (0.4267%)
	1.06 Price range for the repurchase of A Shares	116,137,561 (99.4289%)	167,780 (0.1436%)	499,260 (0.4274%)
	1.07 Source of funds for the repurchase of A Shares	116,173,633 (99.4598%)	142,580 (0.1221%)	488,388 (0.4181%)
	1.08 Arrangements for cancellation or transfer of repurchased A Shares in accordance with laws	116,170,729 (99.4573%)	145,484 (0.1246%)	488,388 (0.4181%)
	1.09 Arrangements to prevent prejudice to the interests of creditors	116,173,657 (99.4598%)	138,484 (0.1186%)	492,460 (0.4216%)
	1.10 Specific authorizations for handling matters relating to the repurchase of A Shares	116,220,729 (99.5001%)	141,484 (0.1211%)	442,388 (0.3787%)

Note: The above percentages of the total voting Shares are rounded to 4 decimal places, any discrepancies between the total and sums of amounts in the table above are due to rounding.

As more than two thirds of the votes were cast in favor of each of No. 1.01 to No. 1.10 special 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.

By order of the Board
GigaDevice Semiconductor Inc.

Mr. Zhu Yiming
Chairman of the Board and Executive Director

Beijing, the PRC, August 20, 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.