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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)

**CHANGE IN REGISTERED CAPITAL OF THE COMPANY AND
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The board of directors (the “**Board**”) of GigaDevice Semiconductor Inc. (the “**Company**”) announces that on September 28, 2026, the Board resolved to change the registered capital of the Company and amend the Company’s articles of association (the “**Articles of Association**”).

On June 12, 2026, the Company completed the share transfer and registration for the second exercise period under the 2024 Stock Option Incentive Plan, which involved 647,148 new shares. On July 9, 2026, the Company completed the repurchase and cancellation of a total of 4,565 restricted shares under the 2021 Stock Option and Restricted Share Incentive Plan. On August 25, 2026, the Company completed the share registration for the third exercise period under the 2023 Stock Option Incentive Plan, resulting in an addition of 2,226,393 shares.

In light of the above, the number of ordinary A shares issued by the Company increased from 667,849,351 shares to 670,718,327 shares, and the total share capital of the Company changed from 701,102,451 shares to 703,971,427 shares; the registered capital of the Company changed from RMB701,102,451 to RMB703,971,427.

In connection with the foregoing changes in registered capital, the Company intends to amend the Articles of Association as follows:

No.	Original Provisions and Content	Amended Provisions and Content
1	6 The registered capital of the Company is RMB701,102,451.	6 The registered capital of the Company is RMB 701,102,451 703,971,427 .
2	16 The Company has issued a total of 701,102,451 shares with a par value of RMB1 per share. The Company's share capital structure comprises: 701,102,451 ordinary shares, including 667,849,351 A Shares and 33,253,100 H Shares.	16 The Company has issued a total of 701,102,451 703,971,427 shares with a par value of RMB1 per share. The Company's share capital structure comprises: 701,102,451 703,971,427 ordinary shares, including 667,849,351 670,718,327 A Shares and 33,253,100 H Shares.

No other amendments are made to the Articles of Association other than those set out above. The amended Articles of Association will take effect upon approval by the extraordinary general meeting of the Company (the "EGM"). Until such approval, the current Articles of Association remain in effect.

A circular containing, among other matters, details of the change in registered capital and the proposed amendments to the Articles of Association, together with the notice of the EGM, will be published on the Company's website (www.gigadevice.com) and the website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) in due course.

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

Chairman of the Board and Executive Director

Beijing, the PRC, September 28, 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.