
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action you should take, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in GigaDevice Semiconductor Inc., you should at once hand this circular and the accompanying form of proxy to the purchaser or to the transferee, or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

**RESOLUTION ON THE INCREASE IN ESTIMATED AMOUNTS OF DAILY
RELATED PARTY TRANSACTIONS FOR THE YEAR OF
2026 AND THE FORECAST OF THE AMOUNTS OF
DAILY RELATED PARTY TRANSACTIONS FOR JANUARY TO APRIL 2027
RESOLUTION ON THE PURCHASE OF LIABILITY INSURANCE
FOR DIRECTORS AND SENIOR MANAGEMENT
RESOLUTION ON THE CHANGE IN REGISTERED CAPITAL OF
THE COMPANY AND PROPOSED AMENDMENTS
TO THE ARTICLES OF ASSOCIATION
AND
NOTICE OF THE 2026 FOURTH EXTRAORDINARY GENERAL MEETING**

A notice convening the 2026 fourth extraordinary general meeting (the “EGM”) of GigaDevice Semiconductor Inc. (the “Company”) to be 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 Tuesday, October 20, 2026 is set out on pages EGM-1 to EGM-2 of this circular.

The proxy form for use in connection with the EGM is enclosed herewith. The proxy form is also published on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company’s website (www.gigadevice.com).

Any shareholder(s) of the Company (the “Shareholder(s)”) entitled to attend and vote at the EGM is (are) entitled to appoint one or more proxies to attend and vote on his/her (their) behalf. A proxy need not be a Shareholder. If you intend to appoint a proxy to attend the EGM and vote on your behalf, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return it, by hand, by post or by facsimile, to the Company’s H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders only) as soon as possible and in any event not later than 24 hours before the time appointed for the holding of the EGM (i.e. before 2:30 p.m. on Monday, October 19, 2026) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

September 28, 2026

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DEFINITIONS

In this circular, the following expressions have the meanings set out below unless the context requires otherwise:

“A Share(s)”	ordinary shares issued by the Company, with a nominal value of RMB1.00 each, which are listed on the Shanghai Stock Exchange and traded in Renminbi
“A Shareholder(s)”	holder(s) of A Shares
“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board” or “Board of Directors”	the Board of Directors of the Company
“Company”	GigaDevice Semiconductor Inc. (兆易創新科技集團股份有限公司), a joint stock company incorporated in the PRC with limited liability, whose H Shares and A Shares are listed on the Main Board of the Stock Exchange (Stock Code: 3986) and the Main Board of the Shanghai Stock Exchange (Stock Code: 603986) respectively
“CXMT”	CXMT Corporation (長鑫科技集團股份有限公司), a joint stock company incorporated in the PRC with limited liability, whose A shares are listed on the Science and Technology Innovation Board of the Shanghai Stock Exchange (Stock Code: 688825)
“CXMT Group”	CXMT and its holding subsidiaries
“CXMT Memory”	CXMT Memory Technologies, Inc. (長鑫存儲技術有限公司), a limited liability company incorporated in the PRC and a wholly-owned subsidiary of CXMT
“CXMT (Hefei)”	CXMT Memory Technologies (Hefei) Inc. (長鑫存儲科技(合肥)有限公司), a limited liability company incorporated in the PRC and a wholly-owned subsidiary of CXMT
“Director(s)”	the director(s) of the Company
“EGM”	the fourth extraordinary general meeting of 2026 of the Company to be 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 Tuesday, October 20, 2026
“H Share(s)”	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and traded in Hong Kong dollars and listed on the Stock Exchange

DEFINITIONS

“H Shareholder(s)”	holder(s) of H Shares
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Liability Insurance for Directors and Senior Management”	the liability insurance for Directors and senior management proposed to be purchased by the Company
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
“PRC” or “China”	the People’s Republic of China, unless the context requires otherwise, excluding, for the purposes of this circular only, the regions of Hong Kong, Macau and Taiwan of the People’s Republic of China
“RMB” or “Renminbi”	Renminbi, the lawful currency of the PRC
“Share(s)”	ordinary share(s) in the capital of the Company with a nominal value of RMB1.00 each, including A Shares and H Shares
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“US\$” or “USD”	United States dollar, the lawful currency of the United States
“%”	percent

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Zhu Yiming (朱一明)

Mr. He Wei (何衛)

Mr. Hu Hong (胡洪)

Non-executive Director:

Ms. Wen Tian (文恬)

Independent non-executive Directors:

Mr. Zhou Haitao (周海濤)

Dr. Qian He (錢鶴)

Ms. Yeung Siuman Shirley (楊小雯)

Dr. Chen Jie (陳潔)

Mr. Zheng Xiaodong (鄭曉東)

*Registered office and headquarters
in the PRC:*

Room 101, 1/F to 5/F, Building 8,
No. 9 Fenghao East Road,
Haidian District,
Beijing,
PRC

*Principal Place of Business
in Hong Kong:*

Room 1915, 19/F,
Lee Garden One,
33 Hysan Avenue,
Causeway Bay,
Hong Kong

September 28, 2026

To the Shareholders

Dear Sir or Madam,

**RESOLUTION ON THE INCREASE IN ESTIMATED AMOUNTS OF DAILY
RELATED PARTY TRANSACTIONS FOR THE YEAR OF
2026 AND THE FORECAST OF THE AMOUNTS OF
DAILY RELATED PARTY TRANSACTIONS FOR JANUARY TO APRIL 2027
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AND
NOTICE OF THE 2026 FOURTH EXTRAORDINARY GENERAL MEETING**

LETTER FROM THE BOARD

1. INTRODUCTION

On behalf of the Board, I invite you to attend the EGM to be 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 Tuesday, October 20, 2026.

The purpose of this circular is to issue the notice of EGM and provide you with all reasonably necessary information to enable you to make an informed decision on the resolutions to be proposed at the EGM.

2. RESOLUTION ON THE INCREASE IN ESTIMATED AMOUNTS OF DAILY RELATED PARTY TRANSACTIONS FOR THE YEAR OF 2026 AND THE FORECAST OF THE AMOUNTS OF DAILY RELATED PARTY TRANSACTIONS FOR JANUARY TO APRIL 2027

In light of changes in the market environment and the actual business conditions of the Company and its holding subsidiaries (collectively referred to as the “**Company**” for the purpose of this proposal and the appendix to this circular), and due to the increase in foundry prices of DRAM products in line with market conditions, the Company intends to increase the estimated amounts of daily related party transactions with CXMT Group for the year of 2026 by RMB2,143 million. Following this increase in the amounts, the estimated amounts of daily related party transactions between the Company and CXMT Group for the year of 2026 will be RMB7,854 million. In addition, based on the business development needs of the Company and the anticipation of market conditions, the Company forecasts that the amounts of daily related party transactions with CXMT Group for January to April 2027 will be RMB4,411 million.

This resolution has been considered and approved by the Board and is now submitted to the EGM for consideration by way of an ordinary resolution. Details of which are set out in the appendix to this circular.

For the avoidance of doubt, as CXMT Group is not a connected person of the Company under the Listing Rules, transactions between the Company and CXMT Group do not constitute continuing connected transactions under Chapter 14A of the Listing Rules.

3. RESOLUTION ON THE PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS AND SENIOR MANAGEMENT

In order to protect the interests of the Company and investors, further improve the risk management system of the Company, and facilitate the full exercise of rights and performance of duties by the Directors and senior management of the Company, the Company proposes to purchase liability insurance for all Directors and senior management in accordance with relevant regulations, including the Code of Corporate Governance for Listed Companies.

LETTER FROM THE BOARD

Specific plan for proposed purchase of Liability Insurance for Directors and Senior Management:

Applicant	GigaDevice Semiconductor Inc.
Insureds	All Directors, senior management and other directly liable personnel of the Company
Limit of liability	Not exceeding RMB200 million
Insurance premium expenses	Not exceeding RMB500,000/year (subject to the final quotation data of the insurance company)
Insurance period	12 months (from January 1, 2027 to December 31, 2027, renewable annually thereafter)

In accordance with the Code of Corporate Governance for Listed Companies and other relevant laws and regulations, as well as the provisions of the Articles of Association, all Directors of the Company have abstained from voting on this resolution, which is now submitted to the EGM for consideration by way of an ordinary resolution, and the EGM is requested to authorize the executive management of the Company, within the scope of the above authority, to handle matters related to the purchase of liability insurance for all Directors and senior management of the Company (including but not limited to determining other directly liable personnel; determining the insurance company; determining the insured amount, insurance premium and other insurance terms; selecting and engaging insurance brokerage companies or other intermediaries; signing relevant legal documents and handling other matters related to taking out the insurance, etc.), as well as to handle matters related to renewal or re-taking out insurance upon or prior to the expiration of the Directors' and senior management's liability insurance contracts in the future, and no separate decision-making is required for renewal or re-taking out insurance within the scope of the above insurance plan.

4. RESOLUTION ON THE CHANGE IN REGISTERED CAPITAL OF THE COMPANY AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated September 28, 2026 in relation to the change in registered capital of the Company and proposed amendments to 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.

LETTER FROM THE BOARD

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 RMB701,102,451 703,971,427 .
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 adoption of the amended Articles of Association shall be approved at the EGM by more than two-thirds (inclusive) of the valid voting rights held by the Shareholders attending the meeting. Until such approval, the current Articles of Association remain in effect.

This resolution has been considered and approved by the Board and is now submitted to the EGM for consideration by way of a special resolution, and the EGM is requested to authorize the management of the Company to designate a specific person to handle all relevant matters in connection with the approval and registration of the aforementioned industrial and commercial changes.

5. THE EGM

The EGM is to be 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 Tuesday, October 20, 2026. The notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular.

Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her (their) behalf. A proxy need not be a Shareholder. If you intend to appoint a proxy to attend the EGM and vote on your behalf, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return it, by hand, by post or by facsimile, to the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders only) as soon as possible and in any event not later than 24 hours before the time appointed for the holding of the EGM (i.e. before 2:30 p.m. on Monday, October 19, 2026) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

LETTER FROM THE BOARD

6. CLOSURE OF REGISTER OF MEMBERS OF H SHARES

For the purpose of ascertaining the Shareholders who are entitled to attend and vote at the EGM, the H Shares register of members of the Company will be closed from Wednesday, October 14, 2026, to Tuesday, October 20, 2026, both dates inclusive, during which period no transfer of Shares will be effected. H Shareholders whose names appear on the H Share register of members of the Company at the close of business on Tuesday, October 13, 2026 are entitled to attend and vote at the EGM.

For the purpose of ascertaining the Shareholders who are entitled to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged by H Shareholders with the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, October 13, 2026.

7. VOTING

Pursuant to Rule 13.39(4) of the Listing Rules, all votes of Shareholders at the general meeting will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by show of hands. Accordingly, the resolutions proposed at the EGM will be voted on by poll. On a poll, each Shareholder who attends the EGM in person or by proxy (or where the Shareholder is a corporation, by its duly authorized representative) shall have one vote in respect of each Share registered in his/her/its name in the register of members. A Shareholder entitled to more than one vote is not required to use all his/her/its votes or cast the votes he/she/it used in the same manner.

Mr. Zhu Yiming and InfoGrid Limited (香港贏富得有限公司) have a material interest in Resolution 1, and Mr. Zhu Yiming, InfoGrid Limited (香港贏富得有限公司), and the Directors and senior management holding Shares of the Company have a material interest in Resolution 2, and they shall abstain from voting on the relevant resolutions at the EGM. Save as aforesaid, no other Shareholders are considered to have a material interest in any of the resolutions proposed at the EGM that would require them to abstain from voting on the approval of such resolutions at the EGM.

8. RECOMMENDATION

The Board (including independent non-executive Directors) is of the view that the proposed resolutions at the EGM are fair and reasonable and in the best interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favor of the relevant resolutions to be proposed at the EGM.

Yours faithfully,
By order of the Board
GigaDevice Semiconductor Inc.
Mr. Zhu Yiming
Chairman of the Board and Executive Director

**APPENDIX INCREASE IN ESTIMATED AMOUNTS OF DAILY RELATED PARTY TRANSACTIONS
FOR THE YEAR OF 2026 AND THE FORECAST OF THE AMOUNTS OF
DAILY RELATED PARTY TRANSACTIONS FOR JANUARY TO APRIL 2027**

I. BASIC INFORMATION ON DAILY RELATED PARTY TRANSACTIONS

(I) Details of the Increase in Estimated Amounts of Daily Related Party Transactions for the Year of 2026

The Company increased the estimated amounts of daily related party transactions for the year of 2026, details of which are as follows:

Unit: RMB100 million

Related Party Transaction Category	Related Party	Original Estimated Amounts for the Year of 2026	Current Increase in Estimated Amounts	Estimated Amounts for the Year of 2026 after the Current Increase	Actual Amounts Incurred for January to August 2026	Reasons for the Current Increase in the Estimated Amounts
Procurement and foundry services for own-brand DRAM products	CXMT Group	57.11	21.43	78.54	35.96	This was mainly due to the increase in product foundry prices in line with market conditions.

Note: The above figures are exclusive of tax.

**APPENDIX INCREASE IN ESTIMATED AMOUNTS OF DAILY RELATED PARTY TRANSACTIONS
FOR THE YEAR OF 2026 AND THE FORECAST OF THE AMOUNTS OF
DAILY RELATED PARTY TRANSACTIONS FOR JANUARY TO APRIL 2027**

(II) Estimated Amounts and Categories of the Daily Related Party Transactions for January to April 2027

Based on the needs of the Company's business development and forecasts of market conditions, the Company estimates the daily related party transactions with CXMT Group for January to April 2027, details of which are as follows:

Unit: RMB100 million

Related Party Transaction Category	Related Party	Estimated Amounts for January to April 2027	Reason for the Significant Current Estimated Amounts
Procurement and foundry services for own-brand DRAM products	CXMT Group	44.11	This was mainly due to the increase in foundry prices of DRAM products in line with market conditions, as well as the Company's successive launch of new products for niche DRAM and customized storage projects, which is expected to increase the transaction amount.

Note: The above figures are exclusive of tax.

**APPENDIX INCREASE IN ESTIMATED AMOUNTS OF DAILY RELATED PARTY TRANSACTIONS
FOR THE YEAR OF 2026 AND THE FORECAST OF THE AMOUNTS OF
DAILY RELATED PARTY TRANSACTIONS FOR JANUARY TO APRIL 2027**

II. INTRODUCTION OF RELATED PARTIES AND RELATED RELATIONSHIPS

(I) Basic Information of Related Parties

1. CXMT Corporation (長鑫科技集團股份有限公司)

Unified Social Credit Code: 91340100MA2MWUT60Q

Registered Capital: RMB67,884.099077 million¹

Legal Representative: Zhao Lun (趙 綸)

Date of Establishment: June 13, 2016

Address: No. 388 Xingye Avenue, Konggang Industrial Park, Economic and Technological Development Zone, Hefei City, Anhui Province

Business Scope: Integrated circuit design, manufacturing, processing; sales of electronic products and provision of related after-sales services and technical services; research and development, design, contract manufacturing, and sales of semiconductor integrated circuit chips; design and development of computer software and hardware and network software and hardware products; sales of computer software and hardware, auxiliary equipment, electronic components, communication equipment; technology development, transfer, consultation, services, training, and testing related to integrated circuits; equipment and property leasing; import and export business of various commodities and technologies in self-operation and agency (except those restricted or prohibited by the state). (Projects subject to approval according to law can only be carried out after approval by relevant departments)

Actual Controller/Controlling Shareholder: None

Major Shareholders: Hefei Qinghui Jidian Enterprise Management Partnership (Limited Partnership) (合肥清輝集電企業管理合夥企業(有限合夥)) holds 19.21% of shares; Hefei Changxin Integrated Circuit Co., Ltd. (合肥長鑫集成電路有限責任公司) holds 10.38% of shares; China Integrated Circuit Industry Investment Fund (Phase II) Co., Ltd. (國家集成電路產業投資基金二期股份有限公司) holds 7.74% of shares; Hefei Jixin Enterprise Management Partnership (Limited Partnership) (合肥集鑫企業管理合夥企業(有限合夥)) holds 7.42% of shares; and Anhui Provincial Investment Group Holdings Co., Ltd. (安徽省投資集團控股有限公司) holds 7.01% of shares.

Note: 1. The registration of industrial and commercial changes is pending completion.

**APPENDIX INCREASE IN ESTIMATED AMOUNTS OF DAILY RELATED PARTY TRANSACTIONS
FOR THE YEAR OF 2026 AND THE FORECAST OF THE AMOUNTS OF
DAILY RELATED PARTY TRANSACTIONS FOR JANUARY TO APRIL 2027**

Key Financial Data:

Unit: RMB0,000

Items	June 30, 2026/ Jan-Jun 2026 (Unaudited)	December 31, 2025/2025 (Audited)
Total assets	46,807,786.30	33,678,492.22
Net assets attributable to shareholders of the listed company	13,472,174.43	5,675,370.42
Operating revenue	15,031,007.68	6,179,932.15
Net profit attributable to shareholders of the listed company	7,760,522.75	187,485.94

2. *CXMT Memory Technologies, Inc.* (長鑫存儲技術有限公司)

Unified Social Credit Code: 91340111MA2R95NL69

Registered Capital: RMB31,387.601566 million

Legal Representative: Wu Liying (吳麗影)

Date of Establishment: November 16, 2017

Address: No. 799 Qide Road, Economic and Technological Development Zone, Hefei City, Anhui Province

Business Scope: Permitted Projects: Employment agency activities (Projects subject to approval according to law can only be carried out after approval by relevant departments, and the specific business projects shall be subject to approval documents or licenses of relevant departments) General Projects: Data processing and storage support services; integrated circuit design; technical services, development, consultation, exchange, transfer, promotion; information technology consulting services; electronic product sales; integrated circuit chip design and services; integrated circuit chip and product manufacturing; integrated circuit chip and product sales; software development; network and information security software development; software sales; wholesale of computer software and hardware, and auxiliary equipment; wholesale of electronic components; retail of electronic components; sales of electronic components and electromechanical assembly equipment; sales of communication equipment; machinery and equipment leasing; non-residential real estate leasing; housing leasing; investment activities with own funds; import and export of goods; import and export of technology; import and export agency (Except for projects requiring permits, operations can be carried out independently and legally in non-prohibited or restricted areas according to laws and regulations)

Shareholder: CXMT holds 100% of the shares.

**APPENDIX INCREASE IN ESTIMATED AMOUNTS OF DAILY RELATED PARTY TRANSACTIONS
FOR THE YEAR OF 2026 AND THE FORECAST OF THE AMOUNTS OF
DAILY RELATED PARTY TRANSACTIONS FOR JANUARY TO APRIL 2027**

3. *CXMT Memory Technologies (Hefei) Inc. (長鑫存儲科技(合肥)有限公司)*

Unified Social Credit Code: 91340111MA8PDEPY0N

Registered Capital: RMB100 million

Legal Representative: Zhao Lun (趙 倫)

Date of Establishment: August 26, 2022

Address: No. 388 Xingye Avenue, Konggang Industrial Park, Economic and Technological Development Zone, Hefei City, Anhui Province

Business Scope: General Projects: Manufacturing of special electronic materials; sales of special electronic materials; research and development of special electronic materials; integrated circuit chip design and services; integrated circuit manufacturing; integrated circuit sales; integrated circuit chip and product manufacturing; technical services, development, consultation, exchange, transfer, promotion; import and export of technology; import and export of goods; import and export agency; manufacturing of electronic components; wholesale of electronic components; retail of electronic components (Except for projects requiring permits, operations can be carried out independently and legally in non-prohibited or restricted areas according to laws and regulations)

Shareholder: CXMT holds 100% of the shares.

(II) Related Relationship with the Company

Mr. Zhu Yiming, the Chairman of the Company, serves as the Chairman of CXMT. According to the relevant provisions of the Rules Governing the Listing of Stocks on the Shanghai Stock Exchange concerning related legal persons, CXMT Group is a related legal person of the Company.

(III) Ability to Fulfill the Obligations

CXMT Group is primarily engaged in the design, research and development, production, and sales of dynamic random-access memory (DRAM) chips. The production and operations of CXMT Corporation and its main business subsidiaries involved in daily related party transactions with the Company, such as CXMT Memory and CXMT (Hefei), are normal with sound financial conditions and credit status.

Based on the historical commercial interactions between the Company and CXMT Group, CXMT Group has been able to comply with the various contractual agreements with the Company. The Company believes that CXMT Group possesses good ability to fulfill its obligations.

**APPENDIX INCREASE IN ESTIMATED AMOUNTS OF DAILY RELATED PARTY TRANSACTIONS
FOR THE YEAR OF 2026 AND THE FORECAST OF THE AMOUNTS OF
DAILY RELATED PARTY TRANSACTIONS FOR JANUARY TO APRIL 2027**

III. MAIN CONTENT AND PRICING POLICY OF RELATED PARTY TRANSACTIONS

The estimated daily related party transactions mainly involve the Company's procurement of DRAM-related products manufactured under foundry arrangements from CXMT Group, which falls within the normal scope of the Company's business. When actual related party transactions occur, the Company follows the pricing principles of fairness, reasonableness and impartiality, and determines based on market prices and through negotiation between the transacting parties.

IV. PURPOSE OF RELATED PARTY TRANSACTIONS AND IMPACT ON THE LISTED COMPANY

(I) Necessity of Related Party Transactions

The Company is a leading domestic Fabless memory supplier. DRAM is an important product line for the Company with good market prospects and development potential. Since 2021, the Company has successively designed and launched several niche DRAM products such as DDR4, DDR3 and LPDDR4X. As a Fabless company operating under a light-asset model, after completing product design, processes such as wafer manufacturing need to be outsourced to specialized wafer foundries. CXMT Group is a rare domestic IDM enterprise for DRAM memory products. Based on the strategic cooperation relationship between the two parties, CXMT Group allocates part of its production capacity to provide foundry services for the Company's niche DRAM business, making it an important partner for the Company in the niche DRAM business segment. Both parties uphold a friendly cooperative relationship. Through the cooperation mode of DRAM product procurement and foundry services, they complement each other's strengths, optimize resource allocation, enrich the Company's product portfolio, which is conducive to enhancing the Company's core competitiveness and industry position, and aligns with the Company's business development needs.

(II) Fairness and Reasonableness of Related Party Transactions

The daily related party transactions between the Company and CXMT Group constitute normal commercial transactions. Both parties follow the principles of mutual agreement and fair dealing. Transaction prices are determined fairly and reasonably based on market fair prices. The business cooperation between the two parties can fully utilize the resources and advantages possessed by each, achieving complementary strengths and rational allocation of resources.

(III) No Impact of Related Party Transactions on the Company's Independence

The Company's main business will not become dependent on the related party due to such transactions and will not harm the interests of the Company and non-related Shareholders. The Company's daily related party transactions comply with relevant laws, regulations and systems without effect on the Company's independence, and there is no situation that harms the interests of the Company's Shareholders, especially minority Shareholders.

NOTICE OF THE 2026 FOURTH EXTRAORDINARY GENERAL MEETING



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)

NOTICE OF THE 2026 FOURTH EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 fourth extraordinary general meeting (the “EGM”) of GigaDevice Semiconductor Inc. (the “Company”) will be held at Meeting Room, 6th Floor, Cheng’ao Building, No. 5 Anding Road, Chaoyang District, Beijing, the PRC at 2:30 p.m. on Tuesday, October 20, 2026 for the purpose of considering and, if thought fit, passing the following resolutions.

ORDINARY RESOLUTIONS

1. To consider and approve the Resolution on the Increase in Estimated Amounts of Daily Related Party Transactions for the Year of 2026 and the Forecast of the Amounts of Daily Related Party Transactions for January to April 2027;
2. To consider and approve the Resolution on the Purchase of Liability Insurance for Directors and Senior Management; and

SPECIAL RESOLUTION

3. To consider and approve the Resolution on the change in registered capital of the Company and proposed amendments to the Articles of Association.

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 notice, 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.

NOTICE OF THE 2026 FOURTH EXTRAORDINARY GENERAL MEETING

Notes:

1. H Shareholders of the Company should note that the H Shares register of members of the Company will be closed from Wednesday, October 14, 2026 to Tuesday, October 20, 2026 (both days inclusive). All transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, October 13, 2026. H Shareholders whose names appear on the H Shares register of members of the Company at the close of business on Tuesday, October 13, 2026 are entitled to attend and vote at the EGM. The record date and arrangements in respect of A Shareholders of the Company who are entitled to attend the EGM will be determined and announced separately in the PRC.
2. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies (who need not be a Shareholder of the Company) to attend the EGM and vote thereat in his/her stead. For any Shareholder who appoints more than one proxy, the voting right can only be exercised by his/her proxies on a poll.
3. Any Shareholder who intends to appoint a proxy to attend the EGM shall put it in writing, with the proxy form to be signed by the appointor or his/her attorney duly authorized in writing. If the appointor is a corporation, the proxy form must be affixed with its common seal, or signed by any of its directors or attorney duly authorized in writing. If the proxy form is signed by an attorney authorized by the appointor, the power of attorney or other authorization documents must be notarially certified. The notarially certified power of attorney or other authorization documents together with the proxy form must be delivered to the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders only) not later than 24 hours before the time appointed for the holding of the EGM (i.e. before 2:30 p.m. on Monday, October 19, 2026) or any adjournment thereof (as the case may be). Completion and return of the proxy form will not affect the rights of the Shareholders to attend and vote at the EGM in person.
4. Shareholders shall produce their identity documents and supporting documents in respect of the Shares held when attending the EGM. If a corporate Shareholder appoints an authorized representative to attend the EGM, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorization instrument signed by the board of directors, director, legal representative or other authorized parties of the corporate Shareholders or other notarially certified documents allowed by the Company. Proxies of Shareholders shall produce their identity documents and the proxy form signed by the Shareholders or their attorney when attending the EGM.
5. The EGM is expected to be held for less than half a day. Shareholders who intend to attend the EGM shall arrange and bear their own transportation and accommodation expenses.
6. Please refer to the Company's circular of the EGM dated September 28, 2026 for the details of the above resolutions to be proposed at the EGM for consideration and approval.