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)

PROXY FORM FOR THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

I/We *(Note 1)* ______________________________

of *(Note 2)* ______________________________

being the shareholder(s) of GigaDevice Semiconductor Inc. (the "**Company**") holding ______________ H Shares *(Note 3)* in the Company, **HEREBY APPOINT** *(Note 4)* **THE CHAIRMAN OF THE MEETING** or ______________________________

(correspondence address ______________________________)
as my/our proxy to attend and act for me/us at the 2026 first extraordinary general meeting (the "**EGM**") 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 Wednesday, February 11, 2026 (or at any adjournment thereof), and to vote for me/us at such meeting in respect of the resolutions set out in the notice of the EGM in the manners as hereunder indicated, or if no such indication is given, as my/our proxy thinks fit.

Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated January 22, 2026 (the "**Circular**").

	Ordinary Resolutions	**For** *(Note 5)*	**Against** *(Note 5)*	**Abstain** *(Note 5)*
1.	To consider and approve the estimated amounts of daily related party transactions for the first half of 2026			
2.	To consider and approve the appointment of an overseas accounting firm			

Date: ______________ 2026　　　　Signature *(Note 6)*: ______________

Notes:

1. Please insert full name(s) (both in Chinese and English) as recorded in the register of members of the Company in **BLOCK LETTERS**.
2. Please insert address(es) as recorded in the register of members of the Company in **BLOCK LETTERS**.
3. Please insert the number of shares in the Company registered in your name(s) to which this proxy form relates. If no such number is inserted, this proxy form will be deemed to relate to all shares in the Company registered in your name(s).
4. If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. A shareholder is entitled to appoint one or more proxies to attend and vote on his/her behalf at the EGM. The proxy need not be a shareholder of the Company. Any alteration made to this proxy form must be signed by the person who signs it.
5. Important: If you wish to vote for any resolution, place a "✔" in the box marked "For". If you wish to vote against any resolution, place a "✔" in the box marked "Against". If you wish to abstain from voting on any resolution, place a "✔" in the box marked "Abstain". The shares abstained will be counted in the calculation of the required majority. Failure to complete the box will entitle your proxy to vote on your behalf at his/her discretion.
6. This proxy form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, either under the common seal or under the hand of any director or attorney duly authorized in writing.
7. In case of joint holders of any share, any one of such joint holders may vote at the EGM, either personally or by proxy, in respect of such shares as if he/she is solely entitled thereto. However, if more than one of such joint holders are present at the EGM, personally or by proxy, the vote of the joint holder whose name stands first and who tenders a vote, whether personally or by proxy, will be accepted to the exclusion of the votes of other joint holder(s).
8. This proxy form, together with any power of attorney or other authority (if any), under which it is signed or a notarially certified copy of such power or authority, 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 not later than 24 hours before the time appointed for the holding of the EGM (i.e. before 2:30 p.m. on Tuesday, February 10, 2026) or any adjournment thereof (as the case may be). Completion and return of this form of proxy will not preclude you from attending and voting in person at the EGM should you so wish.
9. An individual shareholder attending the EGM in person shall present his/her identity card or other valid document or certificate that can prove his/her identity. A proxy attending the EGM on behalf of a shareholder shall present his/her valid identity document and the letter of attorney signed by the appointor or his/her legal representative with the issue date. A corporate shareholder shall attend the EGM by its legal representative or his/her nominee. A legal representative attending the EGM shall present his/her identity card and valid proof of his/her qualification as the legal representative. A nominee attending the EGM shall present his/her identity card and the letter of attorney duly signed by the legal representative of the corporate shareholder.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third-party service provider who provides administrative, computer and other services to us and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.