基本半导体
BASiC Semiconductor

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)

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the "**EGM**") of BASiC Semiconductor Co., Ltd. (the "**Company**") will be held at the meeting room of 12/F, Building 1, Bronze Technology Tower, No. 6 Guangke 1st Road, Laokeng Community, Longtian Subdistrict, Pingshan District, Shenzhen, the PRC, at 2:30 p.m. on Friday, August 28, 2026, for the purposes of considering and, if thought fit, approving the following resolutions. Unless the context otherwise requires, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated August 11, 2026.

SPECIAL RESOLUTIONS

1. To consider and approve the proposed grant of general mandate to the Board to repurchase H Shares;

2. To consider and approve the proposed adoption of the H Share Equity Share Incentive Scheme;

3. To consider and approve the proposed authorisation to the Board and/or its authorised person(s) to handle matters relating to the H Share Equity Share Incentive Scheme;

4. To consider and approve the proposed grant of general mandate to the Board to issue H Shares;

5. To consider and approve the proposed amendments to the Articles of Association.

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

Shenzhen, China, August 11, 2026

Notes:

1. **ENTITLEMENT TO ATTEND THE EGM AND REGISTER DATE FOR THE SHAREHOLDERS**

   The record date for determining the entitlement of the H Shareholders and Domestic Shareholders to attend and vote at the EGM is Friday, August 28, 2026.

   In order to determine the entitlement of the H Shareholders to attend and vote at the EGM, the Register of Members of the Company will be closed from Tuesday, August 25, 2026, to Friday, August 28, 2026 (both days inclusive), and during which period no transfer of H Shares will be registered. The H Shareholders whose names appear on the Register of Members as on Friday, August 28, 2026 are entitled to attend and vote at the EGM.

   In order to qualify to attend and vote at the EGM, the H Shareholders must lodge all transfer documents together with the relevant share certificates with Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, August 24, 2026.

2. **PROXY**

   (1) Any Shareholder who has the right to attend and vote at the EGM is entitled to appoint one or more proxies (whether a Shareholder or not) to attend and vote on his/her behalf. If more than one proxy is appointed by a Shareholder, such proxies shall only exercise the voting rights represented by them by way of poll.

   (2) A form of proxy must be signed by the Shareholder or his/her attorney duly authorized in writing or, in case of a legal person, must either be executed under its seal or under the hand of its legal representative or other attorney duly authorized to sign the same. If the proxy form is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign, or other document of authorization, must be notarially certified.

   (3) To be valid, Shareholders must deliver the form of proxy and the notarially certified copy of that attorney or other authority to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders), or at Room 801, Building 1, Bronze Technology Tower, No. 6 Guangke 1st Road, Laokeng Community, Longtian Subdistrict, Pingshan District, Shenzhen, PRC (for Domestic Shareholders), not less than 24 hours before the time appointed for holding of the EGM (i.e. before 2:30 p.m. on Thursday, August 27, 2026).

   (4) In the case of joint registered holders of any shares of the Company, only the holder whose name appears first on the Register of Members of the Company may vote at the EGM either in person or by proxy in respect of such shares as if he/she were solely entitled thereto.

3. **REGISTRATION PROCEDURES FOR ATTENDING THE EGM**

   The Shareholders or their proxies should present proof of identity when attending the EGM. If a Shareholder is a legal person, its legal representative or other person authorized by the Board or other governing body of such Shareholder may attend the EGM by providing a copy of the resolution of the Board or other governing body of such Shareholder appointing such person to attend the meeting.

4. **VOTING BY POLL**

   According to the Listing Rules, except where the Chairman of the meeting, acting in good faith, permits a resolution concerning purely procedural or administrative matters to be voted on by a show of hands, any vote of Shareholders at a general meeting must be taken by poll. Therefore, the resolutions set forth in the EGM Notice shall be voted by poll.

5. MISCELLANEOUS

(1) The EGM is expected to be held for no more than half a day and will be conducted in Mandarin.

(2) Please be advised that no gifts or marketable securities will be distributed at the EGM. Shareholders who attend the EGM in person or by proxy shall bear their own travelling, dining, and accommodation expenses.

(3) For details of resolutions submitted at the EGM for consideration and approval, please refer to the circular of the Company dated August 11, 2026.

If you have any questions regarding the EGM, please contact Computershare Hong Kong Investor Services Limited at (852) 2862 8555.

The office hours are from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

As of the date of this notice, 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.