



ASX Announcement

BrainChip Annual General Meeting and Director Nominations

Sydney – 06 March 2026 - (BrainChip or the Company)(ASX: BRN, OTCQX: BRCHF, ADR: BCHPY), the world's first commercial producer of ultra-low power, fully digital, neuromorphic AI IP, silicone and reference designs, advises that its Annual General Meeting will be held on 06 May 2026 at 11:00 am (Sydney time).

In accordance with the Company's constitution, nominations for election as a director of the Company must be received by the Company not later than 35 business days prior to the date of the Annual General Meeting (i.e. by close of business in Sydney on 12 March 2026). Nominations must be in writing and include the nomination and the consent of the individual nominated.

Further details of the meeting will be provided in the Notice of Meeting which will be distributed to shareholders in due course.

Authorisation

This announcement has been authorised for release by the Board of Directors of BrainChip Holdings Ltd.

About BrainChip Holdings Ltd (ASX: BRN, OTCQX: BRCHF, ADR: BCHPY)

BrainChip is the worldwide leader in Edge AI on-chip processing and learning. The company's first-to-market, fully digital, event-based AI processor, Akida™, uses neuromorphic principles to mimic the human brain, analysing only essential sensor inputs at the point of acquisition and processing data with unmatched efficiency, precision, and energy economy. BrainChip's Temporal Event-based Neural Networks (TENNs) build on State-Space Models (SSMs), deliver time-aware, event-driven intelligence optimized for scalable, real-time streaming applications. These innovations make low-power Edge AI deployable across industries such as aerospace, autonomous vehicles, robotics, industrial IoT, consumer devices, and wearables. BrainChip is advancing the future of intelligent computing, bringing AI closer to the sensor and closer to real-time.

Explore more at www.brainchip.com.

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