

19 March 2025

GENERAL MEETING UPDATE

4DS Memory Limited (ASX:4DS) (**4DS**) (the **Company**), advises that it has become aware of a typographical error in the Notice of the Extraordinary General Meeting dated 7 March 2025 (**Notice**).

Resolution 5 of the Notice proposes to seek shareholder approval to issue options to Mr Ting Yen. Schedule 2 of the Notice incorrectly noted the exercise price of these options as \$0.065 per option. The correct exercise price is \$0.036 per option.

No changes were required to be made to the remainder of the Notice or the accompanying explanatory memorandum and proxy form.

4DS Interactive Investor Hub

If you have any questions on this announcement or any past 4DS announcements, check out our Investor Hub. Like, comment, ask a question and view video summaries on important announcements. Shareholders can link through to the Investor Hub via: announcements.4dsmemory.com

Authorised for release by the Board.

ENDS

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About 4DS

4DS Memory Limited (ASX: 4DS), with facilities located in Silicon Valley, is a semiconductor technology company bringing high bandwidth, high endurance, persistent non-volatile memory to advanced CMOS process nodes. Its technology, known as Interface Switching ReRAM, features tunable persistence and low energy per bit for today's most challenging compute intensive and AI processor applications. Established in 2007, 4DS owns a patented IP portfolio, comprising 34 USA patents, and is the first company to develop PCMO ReRAM, on an advanced CMOS processing node. 4DS has three important industry relationships: a development agreement with Belgium based imec, a world leading research and innovation hub in nano electronics and digital technologies; a design agreement with Infineon Technologies AG, Germany's largest semiconductor manufacturer and one of the ten largest semiconductor manufacturers worldwide; and a joint development agreement with Western Digital subsidiary HGST, a global leader in storage solutions.

For more information, please visit www.4dsmemory.com