

**Announcement for 2016 Annual General Shareholders'  
Meeting of MediaTek Inc.  
(Translation)**

Date: May 13, 2016

Subject: To convene the 2016 Annual General Shareholders' Meeting of MediaTek Inc. on June 24, 2016 in accordance with the Company Act, Securities and Exchange Act and the resolution of the meeting of the Board of Directors.

Announcements:

1. Meeting Time: 9:00 am, June 24, 2016
2. Meeting Venue: International Convention Center, MediaTek Inc.  
  
(No. 1, Dusing 1st Rd., Hsinchu Science Park, Hsinchu City, Taiwan)

3. Meeting Agenda:

I. Proposed Resolutions

- (1) Amendment to the Company's "Articles of Incorporation"

II. Report Items

- (1) 2015 Business Report
- (2) Audit Committee's Review Report on the 2015 Financial Statements
- (3) Report on 2015 employees' compensation and remuneration to directors
- (4) Promulgation of the Company's "Ethical Corporate Management Best Practice Principles"
- (5) Promulgation of the Company's "Corporate Social Responsibility Best Practice Principles"

III. Acknowledgements

- (1) Adoption of the 2015 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2015 Profits

IV. Proposed Resolutions

- (2) Discussion on the issuance of Restricted Stock Awards

4. The major items of the proposal for distribution of 2015 profits adopted at the meeting of the Board of Directors are as follows:

Cash dividends to common share holders: Totaling NT\$17,287,420,546. Each common shareholder will be entitled to receive a cash dividend of NT\$11 per share. The record date will be decided by the Chairman as authorized by the Board of Directors.

5. Pursuant to Article 175 of the Company Act, shareholder registration for share transfer shall be closed from April 26 to June 24, 2016. Any person owning MediaTek shares but not registered as a shareholder should complete the required registration with the Transfer Agency Department of Chinatrust Commercial Bank (5th Floor, No. 83, Sec. 1, Chungking S. Rd., Taipei) by 5:00 pm. April 25, 2016, in person or by 5:00 pm. April 25, 2016 by post, as per the postmark date.

6. The submission period applicable to common shareholders of MediaTek for the submission of shareholder proposed resolutions to the Company will start from April 15 to April 25, 2016, 9:00 am to 5:00 pm. All submissions must be submitted in writing to the Finance Division of MediaTek (No. 1, Dusing 1st Rd., Hsinchu Science Park, Hsinchu City, Taiwan 30078) within this period in accordance with Article 172-1 of the Company Act.

If any of the shareholders decided to collect proxies, the shareholder should send the documents 38 days before the shareholders' meeting to the Finance Division of MediaTek, and also send a carbon copy to Securities and Futures Institute.

7. In addition to this announcement, a meeting notice and a proxy will be mailed to each shareholder holding over 1,000 shares 30 days prior to the date of the Meeting. For shareholders holding less than 1,000 shares, under Article 26-2 of the Securities and Exchange Act, the notice may be given in a public notice form in lieu. Any shareholder who does not receive the meeting notice and proxy may contact the Transfer Agency Department of Chinatrust Commercial Bank directly (TEL No.:+886-2-6636-5566).

8. The Company have entrusted the Transfer Agency Department of Chinatrust Commercial Bank to be in charge of counting votes and verification tasks.

9. The shareholders' meeting will not provide any souvenirs.
10. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<http://www.stockvote.com.tw>) during the period from May 25, 2016 to June 21, 2016.
11. For further information, please refer to MediaTek's website:

Chinese version:

<http://www.mediatek.com/zh-TW/about/investor-relations/shareholders-meetings/>

English version:

<http://www.mediatek.com/en/about/investor-relations/shareholders-meetings/>