

**Announcement for 2019 Annual General Shareholders' Meeting of
MediaTek Inc.
(Summary Translation)**

Code: 2454 Company Name: MediaTek Inc.

1. Serial Number of the announcement: 1
2. Type of shareholders' meeting: General shareholders' meeting
3. Subject: To announce the convening of the 2019 Annual General Shareholders' Meeting of MediaTek Inc. in accordance with the resolution of the meeting of the Board of Directors.
4. Basis: Company Act, Securities and Exchange Act and resolutions passed by the Board of Directors of MediaTek Inc. on March 22, 2019 and April 30, 2019.

5. Announcements:

(1) Meeting Date: June 14, 2019

(2) Book closure starting date and ending date: April 16, 2019 and June 14, 2019

(3) Meeting Time: 9:00 am

Registration Time: 8:30 am

Meeting Venue: International Convention Center, MediaTek Inc.

(No. 1, Dusing 1st Rd., Hsinchu Science Park, Hsinchu City, Taiwan)

(4) Meeting Agenda:

I. Report Items

- (1) 2018 business report
- (2) Audit Committee's review report on the 2018 financial statements
- (3) Report on 2018 employees' compensation and remuneration to directors
- (4) Report on completion of merger with subsidiary MStar Semiconductor, Inc.

II. Acknowledgements

- (1) Adoption of the 2018 business report and financial statements
- (2) Adoption of the proposal for distribution of 2018 profits

The major items of the proposal for distribution of 2018 profits adopted at the meeting of the Board of Directors are as follows:

Cash dividends to common shareholders: Each common shareholder will be entitled to receive a cash dividend of NT\$9 per share (including NT\$6 per share from 2018 earnings and NT\$3 per share from capital reserve).

The record date will be decided by the Chairman as authorized by the Board of Directors.

III. Discussion Items:

- (1) Discussion on cash distribution from capital reserve
- (2) Amendments to the company's "Article of Incorporation"
- (3) Amendments to the company's "Procedures Governing the Acquisition or Disposition of Assets"
- (4) Amendments to the company's "Operating Procedures of Endorsement/Guarantee"
- (5) Amendments to the Company's "Operating Procedures of Outward Loan to Others"

6. Shareholder registration

Since April 15, 2019, the last day for registration of share transfer, any person owning MediaTek shares but not registered as a shareholder should complete the required registration with the Transfer Agency Department of CTBC Bank (5th Floor, No. 83, Sec. 1, Chungking S. Rd., Taipei) by 5:00 pm. April 15, 2019, in person, or by post, as per the postmark date.

7. The submission period applicable to common shareholders of MediaTek for the submission of shareholder proposed resolutions to the Company will start from April 8 to April 18, 2019. All submissions must be submitted in writing and each submission should be no more than 300 characters. The submission should state the name and contact information of the contact person and be delivered to the Finance Division of MediaTek Inc. (No. 1, Dusing 1st Rd., Hsinchu Science Park, Hsinchu City, Taiwan 30078) within this period by register mail by 5:00 pm. April 18 in accordance with Article 172-1 of the Company Act.

8. Others:

- * 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 CTBC Bank directly (TEL No.:+886-2-6636-5566).
- * 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.

- * The Company have entrusted the Transfer Agency Department of CTBC Bank to be in charge of counting votes and verification tasks.
- * The shareholders' meeting will not provide any souvenirs.
- * 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 15, 2019 to June 11, 2019.

For further information, please refer to MediaTek's website:

Chinese version: <https://www.mediatek.tw/investor-relations/shareholder-services/shareholder-meetings>

English version: <https://www.mediatek.com/investor-relations/shareholder-services/shareholder-meetings>