

Meeting Notice of Annual General Shareholders' Meeting (Summary Translation)

- A. The 2016 Annual General Shareholders' Meeting (the "Meeting") of MediaTek Inc. will be convened at the International Convention Center, MediaTek (No. 1, Dusing 1st Road, Hsinchu Science Park, Hsinchu City, Taiwan) at 9:00 a.m. on June 24, 2016.

The agenda for the meeting is as follows:

I. Proposed Resolutions

- (1) Amendments 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

V. Extemporary Motions

- B. The major items of the proposal for distribution of 2015 profits adopted at the meeting of the Board of Directors are as follow:

Each common share holder 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.

- C. Each attendance notification and proxy form will be attached in this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification from and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) shall sign or stamp on the

proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the meeting. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.

- D. If a proxy is solicited by the shareholder(s), MediaTek is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later May 24, 2016. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.
- E. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 25, 2016 to June 21, 2016.
- F. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this annual general meeting.
- G. These regulations should be abided and applied.

Sincerely,

Board of Directors
MediaTek Inc.