

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

- A. The 2017 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 15, 2017.

The agenda for the meeting is as follows:

I. Report Items:

- (1) 2016 business report
- (2) Audit Committee's review report on the 2016 financial statements
- (3) Report on 2016 employees' compensation and remuneration to directors

II. Acknowledgements

- (1) Adoption of the 2016 business report and financial statements
- (2) Adoption of the proposal for distribution of 2016 profits

III. Proposed Resolutions and Election

- (1) Discussion of cash distribution from capital reserve
- (2) Amendments to the company's "Articles of Incorporation"
- (3) Amendments to the company's " Procedures Governing the Acquisition or Disposition of Assets "
- (4) Election of one independent director to fill the existing vacancy and of one director to fill the additional board seat
- (5) Suspension of the non-competition restriction on the company's directors

IV. Extemporary Motions

- B. The main content of the proposal for distribution of 2016 profits adopted at the meeting of the Board of Directors is as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$8 per share. After obtaining shareholders' approval, the record date will be decided by the Chairman as authorized by the Board of Directors.

- C. The main content of the proposal for cash distribution from capital reserve is as follows:

Each common share holder will be entitled to receive a cash dividend of NT\$1.5 per share. After obtaining shareholders' approval, the record date will be decided by the Chairman as authorized by the Board of Directors.

- D. The number of directors to be elected at the shareholders' meeting: one Independent director to fill the existing vacancy and of one director to fill the additional board seat.
 - a) Candidates for director: Independent Director: Ming-Je Tang; Director: Rick Tsai.
 - b) For other relevant information relating to the candidates for director, please refer to the website (<http://mops.twse.com.tw>).

- E. The main content of the proposal for suspension of the non-competition restriction on the company's directors is as follows: Pursuant to Article 209 of the Company Act, suspension is requested for the non-competition restriction on current Director Ching-Jiang Hsieh from serving as a Director of Nephos (Hefei) Co. Ltd., and for the non-competition restriction on the candidate for Director Rick Tsai from serving as Director of Lam Research Corporation.

- F. One copy of the attendance notification form and proxy form will be attached to this meeting notice. If the shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form 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.

- G. 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 15, 2017. 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.

- H. 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 16, 2017 to June 12, 2017.

- I. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying

and verification institution for this annual general meeting.

J. These regulations should be abided and applied.

Sincerely,

Board of Directors
MediaTek Inc.