

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

- A. The 2019 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 14, 2019.

The agenda for the meeting is as follows:

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

III. Proposed Resolutions and Election

- (1) Discussion of 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"

IV. Extemporaneous Motions

- B. The main content of the proposal for distribution of 2018 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\$6 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\$3 per share. After obtaining shareholders' approval, the record date will be decided by the Chairman as authorized by the Board of Directors.
- D. Please refer to the website (<http://mops.twse.com.tw>) for essential contents of items specified under Article 172 of the Company Act.
- E. 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 CTBC 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.
- F. 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 14, 2019. 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.
- G. 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 15, 2019 to June 11, 2019.
- H. The Transfer Agency Department of CTBC Bank is the proxy tallying and verification institution for this annual general meeting.
- I. These regulations should be abided and applied.

Sincerely,

Board of Directors
MediaTek Inc.