

**Announcement for 2017 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 2017 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 the resolution of the meeting of the Board of Directors on March 22, 2017 and April 28, 2017

5. Announcements:

(1) Meeting Date: June 15, 2017

(2) Book closure starting date and ending date: April 17, 2017 and June 15, 2017

(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) 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

The major items of the proposal for distribution of 2016 profits adopted at the meeting of the Board of Directors are as follows:

Cash dividends to common share holders: Each common shareholder will be entitled to receive a cash dividend of NT\$9.5 per share (including NT\$8 per share from 2016 earnings and NT\$ 1.5 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 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

6. Shareholder registration

Since April 16, 2017, the last day for registration of share transfer, falls on a weekend, 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 14, 2017, in person or by 5:00 pm. April 16, 2017 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 7 to April 17, 2017. 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 17 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 Chinatrust Commercial 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 Chinatrust Commercial 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 16, 2017 to June 12, 2017.

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>