

# **Announcement for 2023 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 2023 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 resolution passed by the Board of Directors of MediaTek Inc. on February 24, 2023.

5. Announcements:

(1) Meeting Date: May 31, 2023

(2) Book closure starting date and ending date: April 2, 2023 and May 31, 2023

(3) Meeting Time: 9:00 am

Registration Time: 8:30 am

Shareholders meeting will be held by means of physical shareholders meeting

Meeting Venue: MediaTek Inc.

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

(4) Meeting Agenda:

I. Report Items

- (1) 2022 business report
- (2) Audit Committee's review report
- (3) Report on 2022 employees' compensation and remuneration to Directors
- (4) Report on cash dividends from 2022 profits
- (5) Report on cash distribution from capital reserve

Information for status of dividend distribution, please refer to the following web addresses: <https://emops.twse.com.tw/server-java/t58query>

II. Acknowledgements

- (1) Adoption of the 2022 business report and financial statements
- (2) Adoption of the proposal of distribution of 2022 profits

III. Discussion Items:

- (1) Amendment to the Company's "Article of Incorporation"
- (2) Election of one additional Independent Director of the 9th Board of Directors
- (3) Release of the non-compete restriction on the Company's directors of the 9th Board of Directors

6. Shareholder registration

Since April 1, 2023, the last day for registration of share transfer, is Saturday, 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., March 31, 2023 (Friday), in person, or April 1, 2023 by certified mail, 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 under Article 172-1 of the Company Act will be from March 27, 2023, to April 6, 2023. 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, specify as "Shareholders' Meeting Submission" on the envelope, and be delivered to the Finance Division of MediaTek Inc. (10F, No. 1, Dusing 1st Rd., Hsinchu Science Park, Hsinchu City, Taiwan 30078) within this period by certified mail by 5:00 pm., April 6, 2023 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 at least 1,000 shares 30 days prior to the date of the shareholders' meeting. For shareholders holding less than 1,000 shares, according to 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 solicit proxies, the solicitor should send the relevant 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 has mandated the Transfer Agency Department of CTBC Bank as the tallying and verification institution for proxies.

- \* The nomination period applicable for the election of one additional Independent Director will start from March 27, 2023, to April 6, 2023. For further information, please refer to the related announcement of nomination of a candidate for the position of the Independent Director.
- \* 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 April 29, 2023, to May 28, 2023.

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

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

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