

Announcement for 2024 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 2024 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 23, 2024.

5. Announcements:

(1) Meeting Date: May 27, 2024

(2) Book closure starting date and ending date: March 29, 2024 and May 27, 2024

(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) 2023 business report
- (2) Audit Committee's review report
- (3) Report on 2023 employees' compensation and remuneration to Directors
- (4) Report on cash dividends from 2023 profits

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 2023 business report and financial statements
- (2) Adoption of the proposal of distribution of 2023 profits

III. Proposed Resolutions and Election:

- (1) Discussion on issuance of Restricted Stock Awards

- (2) Election of the 10th Board of Directors (including Independent Directors)
- (3) Release of the non-compete restriction on the Company's directors of the 10th Board of Directors

6. Shareholder registration

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 28, 2024 (Thursday), in person, or March 28, 2024 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 22, 2024, to April 1, 2024. 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 300) within this period by certified mail by 5:00 pm., April 1, 2024 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 holds at least 1,000 shares and 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 Inc. (10F, No. 1, Dusing 1st Rd., Hsinchu Science Park, Hsinchu City, Taiwan 300), 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 Independent Directors will start from March 22, 2024, to April 1, 2024. The total number of Independent Directors to be elected is 4. For further information, please refer to the related announcement of nomination of a candidate for the position of the Independent Director.
- * The nomination period applicable for the election of Directors will start from March 22, 2024, to April 1, 2024. The total number of Directors to be elected is 4. For further information, please refer to the related announcement of nomination of a candidate for the position of the 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. (<https://stockservices.tdcc.com.tw>) during the period from April 27, 2024 to May 24, 2024.

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>