

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

- (1) During COVID-19 epidemic period, shareholders are encouraged to make use of electronic voting through STOCKVOTE platform to exercise their voting rights. (STOCKVOTE platform: <http://www.stockvote.com.tw>). Shareholders attending the meeting in person shall wear masks at all times and agree to have their temperatures taken. A shareholder would not be allowed to enter into the meeting venue should he/she attends the meeting without wearing a mask or his/her forehead temperature reaches 37.5 °C or ear temperature reaches 38 °C based on two consecutive measurements.
- (2) If a change in meeting venue is needed due to the epidemic, we will make the related public announcements on Market Observation Post System (MOPS). (MOPS's website: <http://mops.twse.com.tw>; English version: <http://emops.twse.com.tw>)

- A. The 2020 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 11, 2020.

The agenda for the Meeting is as follows:

I. Report Items:

- (1) 2019 business report
- (2) Audit Committee's review report
- (3) Report on 2019 employees' compensation and remuneration to directors
- (4) Report on the status of the share repurchase program

II. Acknowledgements

- (1) Adoption of the 2019 business report and financial statements
- (2) Adoption of the proposal for distribution of 2019 profits

III. Proposed Resolutions

- (1) Discussion of cash distribution from capital reserve
- (2) Suspension of the non-competition restrictions on the Company's directors

IV. Extemporaneous Motions

- B. The main content of the proposal for distribution of 2019 profits adopted at the meeting of the Board of Directors is as follows:
Shareholders will be entitled to receive a cash dividend of NT\$5 per share. After obtaining shareholders' approval, the record date and the distribution date will be decided by the Chairman as authorized by the Board of Directors. In the event that the number of the Company's issued and outstanding shares changes, the Chairman will adjust the dividend amount per share as authorized by the Board of Directors.
- C. The main content of the proposal for cash distribution from capital reserve is as follows:
Shareholders will be entitled to receive a cash distribution from capital reserve of NT\$5.5 per share. After obtaining shareholders' approval, the record date and the distribution date will be decided by the Chairman as authorized by the Board of Directors. In the event that the number of the Company's issued and outstanding shares changes, the Chairman will adjust the cash distribution amount per share as authorized by the Board of Directors.
- D. Please refer to the website of MOPS at (<http://mops.twse.com.tw>) or (<http://emops.twse.com.tw>) (English version) for essential contents of items specified under Article 172 of the Company Act.
- E. One copy of the attendance notification form and proxy form are 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 submit it to the check-in desk on the day of the meeting.** If an agent is entrusted to attend the meeting, the shareholder 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 so that the sign-in cards can be sent to the agent accordingly.
- 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 than May 11, 2020. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).
- G. **Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation**

(<http://www.stockvote.com.tw>) during the period from May 12, 2020 to June 8, 2020.

H. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Meeting.

Sincerely,

Board of Directors
MediaTek Inc.