

## **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 bring and wear their own 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 2022 Annual General Shareholders' Meeting (the "Meeting") of MediaTek Inc. (the "Company" or "MediaTek") will be convened at MediaTek Inc. (No. 1, Dusing 1st Road, Hsinchu Science Park, Hsinchu City, Taiwan) at 9:00 a.m. on May 31, 2022.

The agenda for the Meeting is as follows:

I. Report Items:

- (1) 2021 business report
- (2) Audit Committee's review report
- (3) Report on 2021 employees' compensation and remuneration to directors
- (4) Report on the completion of short-form merger with Hsu-Si Investment Corp.

II. Acknowledgements

- (1) Adoption of the 2021 business report and financial statements
- (2) Adoption of the proposal for distribution of 2021 profits

III. Proposed Resolutions

- (1) Discussion on cash distribution from capital reserve
- (2) Amendment 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 Loans to Others"

#### IV. Extemporary Motions

- B. The main content of the proposal for distribution of 2021 profits is as follows:  
Shareholders will be entitled to receive a cash dividend of NT\$57 per share. The record date and the distribution date will be further decided after obtaining shareholders' approval. 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\$16 per share. The record date and the distribution date will be further decided after obtaining shareholders' approval. 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 April 29, 2022. 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 April 30, 2022 to May 28, 2022.**
- 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.