

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

- A. The 2023 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, 2023.

The agenda for the Meeting is as follows:

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

II. Acknowledgements

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

III. Proposed Resolutions

- (1) Amendment to the Company's "Articles 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

IV. Extemporaneous Motions

- B. The proposal for cash dividends from 2022 profits has been approved by the Board of Directors. The main content is as follows: Shareholders will be entitled to receive a cash dividend of NT\$62 per share. The record date and the payment date will be further 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 proposal for cash distribution from capital reserve has been approved by the Board

of Directors. 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\$14 per share. The record date and the payment date will be further 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. The number of Directors to be elected at the Meeting: 1 seat of Independent Director.
 - a) Independent Director Candidate: Syaru Shirley Lin.
 - b) For other relevant information relating to the candidate, please refer to the website (<http://mops.twse.com.tw>).
- E. 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.
- F. 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.
- G. 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 28, 2023. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>).
- H. **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 29, 2023 to May 28, 2023.**
- I. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Meeting.

Sincerely,

Board of Directors
MediaTek Inc.