

**Announcement for the Convention of 2013 Annual General Shareholders'
Meeting of MediaTek Inc.
(Translation)**

Date: May 10, 2013

Subject: To convene the 2013 Annual General Shareholders' Meeting of MediaTek Inc. (the "Meeting") in accordance with the Company Law, Securities and Exchange Law and the resolution of the meeting of the Board of Directors on March 29, 2013, May 6, 2013 and May 10, 2013.

Announcements:

1. Meeting Time : 9:00 a.m., June 21, 2013
2. Meeting Venue: International Convention Center, MediaTek
(No. 1, Du-Shing Road One, Science-Based Industrial Park, Hsin-Chu City, Taiwan, R.O.C.)
3. Meeting Agenda:
 - I. Report Items
 - (1) 2012 Business Report
 - (2) Supervisors' Review Report on the 2012 Financial Statements
 - II. Acknowledgements
 - (1) Adoption of the 2012 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2012 Profits
 - III. Proposed Resolutions
 - (1) Amendment to the Company's "Operating Procedures of Outward Loans to Others" and "Operating Procedures of Endorsement/Guarantee"
 - (2) Review and approval of the cash distribution from capital reserve
4. The major items of the proposal for distribution of 2012 profits adopted at the meeting of the Board of Directors are as follows:
 - (1). Cash dividends to common share holders:
 - (A) Cash dividend from earnings (NT\$/share) : NT\$0.5
 - (B) Cash dividend from capital reserve (NT\$/share) : NT\$8.5
 - (2). Employees' cash bonus of NT\$895,875,051.
5. Pursuant to Article 165 of the Company Law, shareholder registration for share transfer shall be closed from April 23 to June 21, 2013. Any person owning MTK shares but has not registered as a share holder shall complete the required registration with the Transfer Agency Department of Chinatrust Commercial Bank (5th Floor, No. 83, Sec. 1, Chungking

S. Rd., Taipei, R.O.C.) by 5:00 p. m. April 22, 2013, in person or by 5:00 p. m. April 22 2013 by post, as per postal office stamp date.

6. Submission period applicable to common share holders of MTK for the submission of shareholder proposed resolutions to MTK will start from April 16 to April 26, 2013, 9:00 a.m. to 5:00 p.m. All submissions must be submitted in writing to the Finance Division of MTK (No. 1, Du-Shing Road One, Science-Based Industrial Park, Hsin-Chu City, Taiwan 30078, R.O.C.) within this period in accordance with Article 172-1 and 192-1 of the Company Law.
7. In addition to this announcement, a meeting notice and a proxy will be posted to each shareholder 30 days prior to the date of the Meeting. Any shareholder who does not receive the meeting notice and proxy may contact the Transfer Agency Department of Chinatrust Commercial Bank directly (TEL No.:+886-2-2181-1911)
8. 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 May 22, 2013 to June 18, 2013.
9. For further information, please refer to MTK's website:

Chinese version: http://www.mtk.com.tw/tw/04_IR/shareholders.php

English version: http://www.mtk.com.tw/en/04_IR/shareholders.php