

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

The 2012 Annual General Shareholders' Meeting (the "Meeting") of MediaTek Inc. will be convened at International Convention Center, MediaTek (No. 1, Du-Shing Road One, Science-Based Industrial Park, Hsin-Chu City, Taiwan, R.O.C.) at 9:00 a.m., Wednesday, June 13, 2012.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1). 2011 Business Report
- (2). Supervisors' Review Report on the 2011 Financial Statements
- (3). Report on the Company's Endorsements and Guarantees
- (4). Share Buyback Execution Report

II. Acknowledgements

- (1). Adoption of the 2011 Business Report and Financial Statements
- (2). Adoption of the Proposal for Distribution of 2011 Profits

III. Proposed Resolutions and Elections

- (1). Amendment to the Company's "Articles of Incorporation"
- (2). Amendment to the Company's "Rules for Election of Directors and Supervisors"
- (3). Amendment to the Company's "Procedures Governing the Acquisition or Disposition of Assets"
- (4). To elect 6th Board of Directors and Supervisors
- (5). To suspend the Non-competition Restriction on the Company's Newly Elected Directors

2. The major items of the proposal for distribution of 2011 profits adopted at the meeting of the Board of Directors are as follows:

- (1). Cash dividends to common share holders: Totaling NT\$10,328,124,393. Each common share holder will be entitled to receive a cash dividend of NT\$9.00 per share. The record date will be decided by the Board of Directors.
- (2). Employees' cash bonus of NT\$1,714,242,506.

Board of Directors
MediaTek Inc.