

Meeting Notice
of
The 2012 First Extraordinary Shareholders Meeting of MediaTek Inc.
(Summary Translation)

The 2012 First Extraordinary 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., Friday, October 12, 2012.

1. The agenda for the Meeting is as follows:
 - I. Proposed Resolutions
 - (1) Proposal for issuance of new shares for the merger of Mstar Semiconductor, Inc.
 - II. Special Motions

Board of Directors
MediaTek Inc.