

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

- A. The 2015 Annual General Shareholders' Meeting (the "Meeting") of MediaTek Inc. will be convened at the International Convention Center, MediaTek (No. 1, Dusing 1st Road, Hsinchu Science Park, Hsinchu City, Taiwan) at 9:00 a.m. on June 12, 2015.

The agenda for the meeting is as follows:

I. Report items:

- (1) 2014 Business Report
- (2) Supervisors' Review Report on the 2014 Financial Statements
- (3) Report on the Company's Endorsements and Guarantees

II. Acknowledgements

- (1) Adoption of the 2014 Business Report and Financial Statements
- (2) Adoption of the Proposal for Distribution of 2014 Profits

III. Proposed Resolutions and Election

- (1) Amendment to the Company's "Articles of Incorporation"
- (2) Amendment to the following internal rules:
 1. Procedures Governing the Acquisition or Disposition of Assets
 2. Operating Procedures of Outward Loans to Others
 3. Operating procedures of the Company's Endorsement/Guarantee
- (3) Amendment to the Company's "Rules for Election of Directors and Supervisors"
- (4) To elect the 7th Board of Directors (including Independent Directors)
- (5) To suspend the Non-Competition Restriction on the Company's Newly Elected Directors

IV. Extemporaneous Motions

- B. The major items of the proposal for distribution of 2014 profits adopted at the meeting of the Board of Directors are as follows:
- (1). Cash dividends to common share holders: Totaling NT\$34,574,697,234
 - (2). Each common share holder will be entitled to receive a cash dividend of NT\$22 per share. The record date will be decided by the Board of Directors.
 - (3). Employees' cash bonus is NT\$579,973,639.
- C. Each attendance notification and proxy form will be attached in this meeting notice. If the

shareholder(s) is attending the meeting in person, please sign or stamp on the attendance notification form and carry it to the check-in desk on the day of the meeting. In the case that an agent(s) is entrusted to attend the meeting, the shareholder(s) 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. The signed proxy form will serve as the sign-in card for agent(s) to represent your vote at the meeting.

- D. 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 May 12, 2015. Shareholder(s) can obtain information on proxy solicitation firms from the "Free proxy disclosure & related information system" (<http://free.sfi.org.tw>), via the "proxy disclosure and meeting notices" search page.
- E. Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 13, 2015 to June 9, 2015.
- F. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this annual general meeting.
- G. These regulations should be abided and applied.

Sincerely,

Board of Directors
MediaTek Inc.