

**Announcement for the Convention of 2012 Annual General Shareholders'  
Meeting of MediaTek Inc.  
(Translation)**

Date: March 27, 2012

Subject: To convene the 2012 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 21, 2012.

Announcements:

1. Meeting Time : 9:00 a.m., June 13, 2012
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) 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 Board of Directors and Supervisors
    - (5) To Suspend the Non-competition Restriction on the Company's Newly Elected Directors
4. 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.

5. Pursuant to Article 165 of the Company Law, shareholder registration for share transfer shall be closed from April 15 to June 13, 2012. 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 13, 2012, in person or by 5:00 p. m. April 14, 2012 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 or nomination of candidates for independent directors to MTK will start from April 6 to April 16, 2012, 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. For further information, please refer to MTK's website:

Chinese version: [http://www.mtk.com.tw/tw/ir/Shareholders\\_Services.php](http://www.mtk.com.tw/tw/ir/Shareholders_Services.php)

English version: [http://www.mtk.com.tw/en/ir/Shareholders\\_Services.php](http://www.mtk.com.tw/en/ir/Shareholders_Services.php)