

**Announcement for 2014 Annual General Shareholders'
Meeting of MediaTek Inc.
(Translation)**

Date: April 30 , 2014

Subject: To convene the 2014 Annual General Shareholders' Meeting of MediaTek Inc. in accordance with the Company Law, Securities and Exchange Law and the resolution of the meeting of the Board of Directors on April 30, 2014.

Announcements:

1. Meeting Time: 9:00 am, June 12, 2014
2. Meeting Venue: International Convention Center, MediaTek

(No. 1, Du-Shing Road One, Science-Based Industrial Park, Hsin-Chu City, Taiwan)
3. Meeting Agenda:
 - I. Report Items
 - (1) 2013 Business Report
 - (2) Supervisors' Review Report on the 2013 Financial Statements
 - (3) Report on the merger of MStar Semiconductor, Inc.
 - (4) Report on the merger of Ralink Technology Corp., a wholly-owned subsidiary of MediaTek
 - II. Acknowledgements
 - (1) Adoption of the 2013 Business Report and Financial Statements
 - (2) Adoption of the Proposal for Distribution of 2013 Profits
 - III. Proposed Resolutions
 - (1) Amendment to the Company's "Procedures Governing the Acquisition or Disposition of Assets"
 - (2) Amendment to the Company's "Operating Procedures of Outward Loans to Others"
4. The major items of the proposal for distribution of 2013 profits adopted at the meeting of the Board of Directors are as follows:
 - (1). Cash dividends to common share holders: Totaling NT\$23,565,322,815. Each common share holder will be entitled to receive a cash dividend of NT\$15 per share. The record date will be decided by the Board of Directors.

- (2). Employees' cash bonus is NT\$1,593,475,734.
5. Pursuant to Article 165 of the Company Law, shareholder registration for share transfer shall be closed from April 14 to June 12, 2014. Any person owning MTK shares but has not registered as a shareholder should complete the required registration with the Transfer Agency Department of Chinatrust Commercial Bank (5th Floor, No. 83, Sec. 1, Chungking S. Rd., Taipei) by 5:00 pm. April 11, 2014, in person or by 5:00 pm. April 13 2014 by post, as per postmark date.
 6. The submission period applicable to common shareholders of MTK for the submission of shareholder proposed resolutions to MTK will start from April 4 to April 15, 2014, 9:00 am to 5:00 pm. 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) within this period in accordance with Article 172-1 of the Company Law.
 7. In addition to this announcement, a meeting notice and a proxy will be mailed to each shareholder with over 1,000 shares 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 13, 2014 to June 9, 2014.
 9. For further information, please refer to MTK's website:

Chinese version:

<http://www.mediatek.com/zh-TW/about/investor-relations/shareholders-meetings/>

English version:

<http://www.mediatek.com/en/about/investor-relations/shareholders-meetings/>