

**Announcement for 2015 Annual General Shareholders'
Meeting of MediaTek Inc.
(Translation)**

Date: April 30, 2015

Subject: To convene the 2015 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 June 12, 2015.

Announcements:

1. Meeting Time: 9:00 am, June 12, 2015
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) 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 company 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 and Guarantee
 - (3) Amendment to the Company's "Rules for Election of Directors and Supervisors"
 - (4) To elect the 7th Board of Directors and Independent Directors
 - (5) To suspend the Non-competition Restriction on the Company's Newly Elected Directors

4. 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.
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.
 - (2) Employees' cash bonus is NT\$579,973,639.
5. Pursuant to Article 175 of the Company Law, shareholder registration for share transfer shall be closed from April 14 to June 12, 2015. Any person owning MediaTek shares but 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 13, 2015, in person or by 5:00 pm. April 13, 2015 by post, as per the postmark date.
6. The submission period applicable to common shareholders of MediaTek for the submission of shareholder proposed resolutions to the Company will start from April 2 to April 14, 2015, 9:00 am to 5:00 pm. All submissions must be submitted in writing to the Finance Division of MediaTek (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.
If any of the shareholders decided to collect proxies, the shareholder should send the documents 38 days before the shareholders' meeting to the Finance Division of MediaTek, and also send a carbon copy to Securities and Futures Institute.
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. For shareholders with less than 1,000 shares, under the Securities and Exchange Act, Article 26-2, the notice may be given in a public notice form. Any shareholder who does not receive the meeting notice and proxy may contact the Transfer Agency Department of Chinatrust Commercial Bank directly (TEL No.:+886-2-6636-5566)
8. The Company have entrusted the Transfer Agency Department of Chinatrust Commercial Bank to be in charge of counting votes and verification tasks.

9. The Company will accept the nomination for Directors and Independent Directors from April 2 to April 14, 2015. There should be 3 Directors and 4 Independent Directors to be elected after the shareholders' vote. The regulation details relating to the election could be found in the Announcement of Nomination for Directors and Independent Directors election.
10. The shareholders' meeting will not provide any souvenirs.
11. 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, 2015 to June 9, 2015.
12. For further information, please refer to MediaTek'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/>