

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

The 2011 Annual General Shareholders' Meeting (the "Meeting") of MediaTek Inc. will be convened at The Labor Recreational Center Auditorium (2 Hsin-an Road, Science-based Industrial Park, Hsinchu, Taiwan, R.O.C.) at 9:00 a.m., Wednesday, June 15, 2011.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1). 2010 Business Report
- (2). Supervisors' Review Report on the 2010 Financial Statements
- (3). Report on the Company's endorsements and guarantees

II. Acknowledgements

- (1). Adoption of the 2010 Business Report and Financial Statements
- (2). Adoption of the Proposal for Distribution of 2010 Profits

III. Proposals and Discussion

- (1). Proposal for issuance of new shares in exchange for 100% of Ralink's outstanding shares
- (2). Amendment to the Company's "Operating Procedures of Outward Loans to Others" and "Operating Procedures of Endorsement/Guarantee"
- (3). Amendment to the Company's "Articles of Incorporation"
- (4). Amendment to the Company's "Rules for Election of Directors and Supervisors"

2. The major items of the proposal for distribution of 2010 profits adopted at the meeting of the Board of Directors are as follows:

- (1). Cash dividends to common share holders: Totaling NT\$21,999,457,280. Each common share holder will be entitled to receive a cash dividend of NT\$20.00 per share. The record date will be decided by the Board of Directors.
- (2). Employees' cash bonus of NT\$3,863,296,066.

Board of Directors
MediaTek Inc.