

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

The 2013 Annual General Shareholders' Meeting (the "Meeting") of MediaTek Inc. will be convened at International Convention Center, MediaTek (No. 1, Du-Shing Road One, Science-Based Industrial Park, Hsin-Chu City, Taiwan, R.O.C.) at 9:00 a.m., Friday, June 21, 2013.

1. The agenda for the Meeting is as follows:

I. Report Items

- (1). 2012 Business Report
- (2). Supervisors' Review Report on the 2012 Financial Statements

II. Acknowledgements

- (1). Adoption of the 2012 Business Report and Financial Statements
- (2). Adoption of the Proposal for Distribution of 2012 Profits

III. Proposed Resolutions

- (1). Amendment to the Company's "Operating Procedures of Outward Loans to Others" and "Operating Procedures of Endorsement/Guarantee"
- (2). Review and approval of the cash distribution from capital reserve

2. The major items of the proposal for distribution of 2012 profits adopted at the meeting of the Board of Directors are as follows:

- (1). Cash dividends to common share holders:
 - (A) Cash dividend from earnings (NT\$/share) : NT\$0.5
 - (B) Cash dividend from capital reserve (NT\$/share) : NT\$8.5
- (2). Employees' cash bonus of NT\$895,875,051.

Board of Directors
MediaTek Inc.