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

A. The 2025 Annual General Shareholders' Meeting (the "Meeting") of MediaTek Inc. (the "Company" or "MediaTek") will be convened at MediaTek Inc. (No. 1, Dusing 1st Road, Hsinchu Science Park, Hsinchu City, Taiwan) at 9:00 a.m. on May 29, 2025.

The agenda for the Meeting is as follows:

I. Report Items:
   (1) 2024 business report
   (2) Audit Committee's review report
   (3) Report on 2024 employees' compensation and remuneration to Directors
   (4) Report on cash dividends from 2024 profits

II. Acknowledgements
   (1) Adoption of the 2024 business report and financial statements
   (2) Adoption of the proposal of distribution of 2024 profits

III. Proposed Resolutions and Election
   (1) Amendment to the Company's "Articles of Incorporation"
   (2) Election of one additional Independent Director of the 10th Board of Directors
   (3) Release of the non-compete restriction on the Company's Director of the 10th Board of Directors

IV. Extemporary Motions

B. According to the Company's Articles of Incorporation, the Board of Directors is authorized to distribute cash dividends on a half-yearly basis after the close of each half fiscal year. The main content of cash dividends from 2024 profits is as follows: The cash dividend for the first half of 2024 was NT$29 per share and was disbursed on January 24, 2025. The cash dividend for the second half of 2024, approved by the Board of Directors, is NT$25 per share and is scheduled for disbursement on July 31, 2025. In the event that the number of the Company's issued and outstanding shares changes, the Chairman will adjust the dividend amount per share as authorized by the Board of Directors.

C. The number of Directors to be elected at the Meeting:1 seat of Independent Director.

a) Independent Director Candidate: Hsiao-Wuen Hon

b) For other relevant information relating to the candidate, please refer to the website (http://mops.twse.com.tw).

D. Please refer to the website of MOPS at (http://mops.twse.com.tw) or (http://emops.twse.com.tw) (English version) for essential contents of items specified under Article 172 of the Company Act.

E. **If the shareholder(s) is attending the Meeting in person, please sign or stamp on the sign-in card and submit it to the check-in desk on the day of the Meeting.** If an agent is entrusted to attend the Meeting, the shareholder shall sign or stamp on the proxy form and personally fill out the name and address of the agent, then deliver the proxy form to the Transfer Agency Department of Chinatrust Commercial Bank at least 5 days prior to the day of the Meeting so that the sign-in cards can be sent to the agent accordingly.

F. If a proxy is solicited by the shareholder(s), MediaTek is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Futures Institute (SFI) website no later than April 28, 2025. Shareholder(s) can obtain information on the "Free proxy disclosure & related information system" (http://free.sfi.org.tw).

G. **Shareholders may exercise their voting rights through electronic votes at the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://stockservices.tdcc.com.tw) during the period from April 29, 2025 to May 26, 2025**.

H. New shareholders who intend to submit a shareholder's signature card can download the signature card for use from our Transfer Agency's website of CTBC "Trust Online Banking".

I. The Transfer Agency Department of Chinatrust Commercial Bank is the proxy tallying and verification institution for this Meeting.

Sincerely,

Board of Directors
MediaTek Inc.