

Announcement for 2025 Annual General Shareholders' Meeting of MediaTek Inc.

(Summary Translation)

Code: 2454 Company Name: MediaTek Inc.

1. Serial Number of the announcement: 1
2. Type of shareholders' meeting: General shareholders' meeting
3. Subject: To announce the convening of the 2025 Annual General Shareholders' Meeting of MediaTek Inc. in accordance with the resolution of the meeting of the Board of Directors.
4. Basis: Company Act, Securities and Exchange Act and resolution passed by the Board of Directors of MediaTek Inc. on February 27, 2025.

5. Announcements:

(1) Meeting Date: May 29, 2025

(2) Book closure starting date and ending date: March 31, 2025 and May 29, 2025

(3) Meeting Time: 9:00 am

Registration Time: 8:30 am

Shareholders meeting will be held by means of physical shareholders meeting

Meeting Venue: MediaTek Inc.

(No. 1, Dusing 1st Rd., Hsinchu Science Park, Hsinchu City, Taiwan)

(4) Meeting Agenda:

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

Information for status of dividend distribution, please refer to the following web addresses: <https://emops.twse.com.tw/server-java/t58query>

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(s) of the 10th Board of Directors

6. Shareholder registration

Since March 30, 2025, the last day for registration of share transfer, is Sunday, any person owning MediaTek shares but not registered as a shareholder should complete the required registration with the Transfer Agency Department of CTBC Bank (5th Floor, No. 83, Sec. 1, Chungking S. Rd., Taipei) by 5:00 pm., March 28, 2025 (Friday), in person, or March 30, 2025 by certified mail, as per the postmark date.

7. The submission period applicable to common shareholders of MediaTek for the submission of shareholder proposed resolutions to the Company under Article 172-1 of the Company Act will be from March 21, 2025, to March 31, 2025. All submissions must be submitted in writing and each submission should be no more than 300 characters. The submission should state the name and contact information of the contact person, specify as "Shareholders' Meeting Submission" on the envelope, and be delivered to the Finance Division of MediaTek Inc. (10F, No. 1, Dusing 1st Rd., Hsinchu Science Park, Hsinchu City, Taiwan 300) within this period by certified mail by 5:00 pm., March 31, 2025 in accordance with Article 172-1 of the Company Act.

8. Others:

- * In addition to this announcement, a meeting notice and a proxy will be mailed to each shareholder holding at least 1,000 shares 30 days prior to the date of the shareholders' meeting. For shareholders holding less than 1,000 shares, according to Article 26-2 of the Securities and Exchange Act, the notice may be given in a public notice form in lieu. Any shareholder who holds at least 1,000 shares and does not receive the meeting notice and proxy may contact the Transfer Agency Department of CTBC Bank directly (TEL No.:+886-2-6636-5566).
- * If any of the shareholders decided to solicit proxies, the solicitor should send the relevant documents 38 days before the shareholders' meeting to the Finance Division of MediaTek Inc. (10F, No. 1, Dusing 1st Rd., Hsinchu Science Park, Hsinchu City, Taiwan 300), and also send a carbon copy to Securities and Futures Institute.
- * The Company has mandated the Transfer Agency Department of CTBC Bank as the tallying and verification institution for proxies.

- * The nomination period applicable for the election of one additional Independent Director will start from March 21, 2025, to March 31, 2025. For further information, please refer to the related announcement of nomination of a candidate for the position of the Independent Director.
- * The shareholders' meeting will not provide any souvenirs.
- * Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Securities Central Depository Co., Ltd. (<https://stockservices.tdcc.com.tw>) during the period from April 29, 2025 to May 26, 2025.

For further information, please refer to MediaTek's website:

Chinese version: <https://corp.mediatek.tw/investor-relations/shareholder-services/shareholder-meetings>

English version: <https://corp.mediatek.com/investor-relations/shareholder-services/shareholder-meetings>