

February 20, 2014

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Employee Benefits Security Administration
U.S. Department of Labor
200 Constitution Avenue NW, N-1513
Washington, D.C. 20210

Re: Top Hat Statement for the MediaTek USA Inc. Executive Benefit Plan

Dear Sir or Madam:

Pursuant to Section 2520.104-23(b) of the Department of Labor Regulations, the following information is hereby submitted as an alternative method of compliance with the reporting and disclosure requirements of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"):

Employer's Name: MediaTek USA Inc.

Employer's Address: 2860 Junction Avenue
San Jose, CA 95134

Employer's Tax ID#: 91-1854775

Declaration: The Employer currently maintains a plan or plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Statement: The Employer currently maintains the MediaTek USA Inc. Executive Benefit Plan which covers approximately two (2) employees.

A copy of the plan document listed above is available to the Secretary of Labor upon request.

For additional information, please contact me.

Very truly yours,



Kou-Hung Loh
President

914982.1

TEK

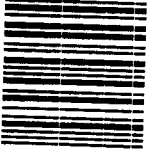
MediaTek USA Inc

2860 Junction Ave, San Jose, CA

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