

Report Of Persons Occupying Managerial Positions Who Are Related To A Director, CEO Or Substantial Shareholder

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Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, United Test and Assembly Center Ltd ("UTAC") confirms that there are no persons occupying managerial positions in UTAC or any of its principal subsidiaries who are related to a director or chief executive officer or substantial shareholder.