

Announcement Of The Results Of The Extraordinary General Meeting Held On 27 April 2006

Apr 27, 2006

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United Test and Assembly Center Ltd wishes to announce that the ordinary resolutions relating to the Proposed UTAC Performance Share Scheme and Proposed Renewal of Share Buyback Mandate set out in the Notice of Extraordinary General Meeting dated 10 April 2006 were duly passed at the Extraordinary General Meeting held earlier today.