

**STATS ChipPAC Ltd.**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 199407932D

A N N O U N C E M E N T

**RESOLUTIONS PASSED AT STATS CHIPPAC LTD.'S 19TH ANNUAL GENERAL MEETING  
HELD ON 24 APRIL 2013**

At STATS ChipPAC Ltd.'s Nineteenth Annual General Meeting of shareholders ("AGM") held on 24 April 2013, all the resolutions set forth in the notice of AGM dated 5 April 2013 were duly approved and passed by the shareholders of STATS ChipPAC Ltd.

**By Order of the Board**

Janet T. Taylor  
General Counsel and Company Secretary

24 April 2013