STATS CHIPPAC LTD.

Incorporated in the Republic of Singapore

(Company Registration No. 199407932D)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

STATS CHIPPAC LTD. (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

A. At the EGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the EGM dated 30 March 2015 were put to the Meeting and duly passed on poll vote :-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
EGM				
Resolution 1 To approve the proposed Capital Reduction and Distribution to Shareholders	1,882,321,519	99.66	6,467,570	0.34
Resolution 2 To approve the proposed alterations to the Articles of Association in relation to the Perpetual Securities	1,881,704,256	99.65	6,674,320	0.35
Resolution 3 To approve the proposed alterations to the Articles of Association in relation to the General Updating	1,885,742,776	99.84	3,075,000	0.16

By Order of the Board

JANET T. TAYLOR

General Counsel and Company Secretary

Singapore

21 April 2015