

GP BATTERIES INTERNATIONAL LIMITED

PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR OR SUBSTANTIAL SHAREHOLDER

15 April 2002

The Listings Manager
Singapore Exchange Securities Trading Limited
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

Dear Sir

PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR OR SUBSTANTIAL SHAREHOLDER

Pursuant to Clause 902(3)(c) of the Listing Manual, we confirm that there are no persons occupying managerial positions in the Company or in its principal subsidiaries who are related to a director or substantial shareholder of the Company or its principal subsidiaries.

Yours faithfully

Tan San-Ju
Company Secretary

[Submitted by Tan San-Ju, Company Secretary on 15/04/2002 to the SGX](#)