



**FORM 10**

**MATERIAL CHANGE REPORT**

8:50 am, Apr 17, 2020

**Pursuant to section 64 of the Securities Act, 2012**

1. NAME OF REPORTING ISSUER

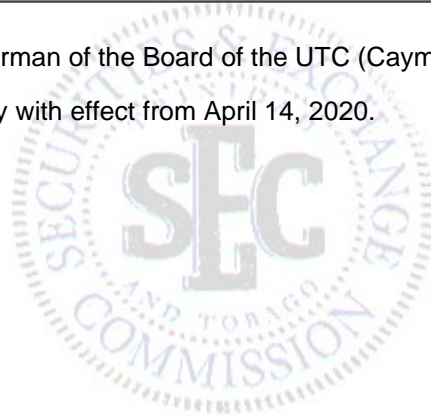
Name of Reporting Issuer
UTC (Cayman) SPC Limited

2. DATE OF MATERIAL CHANGE

Date of material change
April 14, 2020

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change
<p>Mr. John Tang Nian, Chairman of the Board of the UTC (Cayman) SPC Limited resigned from the Board of the Company with effect from April 14, 2020.</p>




4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If "No"

Date of Publication of Notice (dd/mmm/yyyy)	by April 20, 2020
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If "Yes"


State the reasons for applying for the exemption


5. DETAILS OF SENIOR OFFICER

Name (Salutation, First name, Last name)	Mrs. Dawn Seepersad
Position in Organization	General Counsel & Corporate Secretary
<del>Residential Address</del> Business Address	UTC Financial Center 82 Independence Square Port of Spain
Work Phone (1-xxx-xxx-xxxx)	868-624-8648 ext. 8201
Fax Phone(1-xxx-xxx-xxxx)	
Mobile Phone (1-xxx-xxx-xxxx)	
Email Address	DSeepersad@ttutc.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

 April 15, 2020

Dawn Seepersad \_\_\_\_\_

~~General Counsel~~ Secretary April 15, 2020 \_\_\_\_\_

**Print Name**

**Signature**

**Position**

**Date**

**FOR OFFICIAL USE ONLY**

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_

Date (DD/MM/YYYY) \_\_\_\_\_