

TAT SENG PACKAGING GROUP LTD
(Company Registration No. 197702806M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Tat Seng Packaging Group Ltd (the “**Company**”) is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 9 April 2024 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 25 April 2024.
2. The results of the poll as confirmed by Gong Corporate Services Pte. Ltd. who acted as scrutineer for the poll and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
1	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023 together with the Auditors’ Report thereon	125,509,400	125,506,200	99.997	3,200	0.003
2	Declaration of final dividend	125,521,600	125,518,400	99.997	3,200	0.003
3	Approval of payment of Directors’ fees of up to S\$201,500 for the financial year ending 31 December 2024 to be paid half-yearly in arrears	125,521,600	125,518,400	99.997	3,200	0.003
4	Re-appointment of Messrs KPMG LLP as Auditors and authorisation for Directors to fix their remuneration	125,509,400	125,506,200	99.997	3,200	0.003

5	Authority to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual of the SGX-ST	125,521,600	125,515,400	99.995	6,200	0.005
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3. No person was required to abstain from voting on any of the resolutions of the AGM.

By Order of the Board

Siau Kuei Lian
Company Secretary

25 April 2024