

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors ("**Board**") of the Company wishes to announce that Ms Cheok Hui Yee and Ms Kong Wei Fung will be appointed as Company Secretaries in place of Ms Siau Kuei Lian, with effect from 27 September 2024.

The Board wishes to express its appreciation to Ms Siau for her contribution to the Company during her term as the Company Secretary.

BY ORDER OF THE BOARD

Goi Seng Hui
Executive Chairman
27 September 2024