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

---

## CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

---

The Board of Directors (the "**Board**") of the Company wishes to announce that the composition of the Board of Directors of the Company shall be as follows with effect from 2 March 2026 following the retirement of Mr Loh See Moon as Managing Director and Chief Executive Officer of the Company:

**Board of Directors**

| | |
|---|---|
| Dr Goi Seng Hui | (Executive Chairman) |
| Mr Kong WeiLi | (Non-Executive and Independent Director) |
| Mr Tan Lye Heng Paul | (Non-Executive and Independent Director) |
| Ms Chen Zhen | (Non-Executive and Independent Director) |

The composition of the Nominating Committee, Remuneration Committee and Audit and Risk Committee remain unchanged.

By Order of the Board

Siau Kuei Lian
Company Secretary

2 March 2026