

TAT SENG PACKAGING GROUP LTD

(Company Registration No. 197702806M)
Incorporated in the Republic of Singapore

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Tat Seng Packaging Group Ltd (the “**Company**”) will be closed on 5 May 2015 for the purpose of determining the entitlements to the final dividend to be proposed at the Annual General Meeting (“**AGM**”) of the Company to be held on 24 April 2015.

Duly completed registrable transfers received by the Company’s Share Registrar, M & C Services Private Limited, of 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 4 May 2015 will be registered to determine members’ entitlements to the said dividend. Members whose Securities Account with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 4 May 2015 will be entitled to the proposed dividend.

The proposed payment of the dividend, if approved by the members at the AGM to be held on 24 April 2015, will be made on 15 May 2015.

By Order of the Board

Chew Kok Liang
Company Secretary
9 April 2015