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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of the Company wishes to announce the resignation of Mr Tan Zhi Wei as Joint Company Secretary of the Company with effect from 18 September 2026.

Following the above change, Ms Siau Kuei Lian will remain as the Company Secretary of the Company.

The Board would like to take this opportunity to thank Mr Tan Zhi Wei for his past services during his tenure as the Joint Company Secretary.

By Order of the Board

Siau Kuei Lian
Company Secretary

18 September 2026