

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

**RECEIPT OF NO OBJECTION LETTER ON EXTENSION OF TIME TO COMPLY WITH
RULE 704(8) OF THE LISTING MANUAL**

1. INTRODUCTION

The Board of Directors (“**Board**”) of the Company refers to the announcement dated 25 July 2024 (the “**Announcement**”) relating to the application for a two (2) month extension of time till 25 September 2024 (from the deadline of 25 July 2024) for the Company to appoint an Independent Director to fill the vacancy in its Audit and Risk Committee, to comply with Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Listing Manual**”).

2. NO OBJECTION TO THE APPLICATION FOR AN EXTENSION OF TIME

The Company is pleased to announce that the SGX-ST had, on 5 September 2024, informed the Company that, based on the Company’s submissions and representations to the SGX-ST, the SGX-ST has no objection to the Company’s application for a two-month extension of time from 25 July 2024 to 25 September 2024 with regard to compliance with Rule 704(8) of the Listing Manual (the “**Waiver**”). The Waiver is subject to the following:

- (i) The Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 107 of the Listing Manual and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met.

The Company is further required to make an immediate disclosure via SGXNet if it is/will be in contravention of any laws and regulations governing the Company and the constitution of the Company (or the equivalent in the Company’s country of incorporation) arising from the Waiver.

Accordingly, the Company confirms that the Waiver conditions have been satisfied.

3. REASON FOR SEEKING THE WAIVER

As announced by the Company in the announcement dated 25 July 2024, the Company had sought the Waiver from the SGX-ST to provide more time to conduct further due diligence and interviews with the potential candidates to fill the vacancy in its Audit and Risk Committee.

4. ANNOUNCEMENT ON APPOINTMENT OF A NEW NON-EXECUTIVE AND INDEPENDENT DIRECTOR, RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Company is pleased to announce the completion of the due diligence and interview process with the identified candidate for the appointment of a new Non-Executive and Independent Director to the Board and its committees with effect from 6 September 2024.

Please refer to the separate announcements to be released by the Company with regards to the appointment of the new Non-Executive and Independent Director and his information pursuant to Rule 704(7)(a) of the Listing Manual on 6 September 2024.

By Order of the Board

Siau Kuei Lian
Company Secretary

6 September 2024