

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

**CLARIFICATION ANNOUNCEMENT ON THE ANNUAL REPORT
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021**

Tat Seng Packaging Group Ltd (the “**Company**”, and together with its subsidiaries collectively the “**Group**”) refers to the disclosure of related party transactions on page 101 of the Annual Report for the financial year ended 31 December 2021 announced on 11 April 2022.

The Company wishes to clarify that the following related party transaction falls under the purview of interested person transactions under Chapter 9 of the Listing Manual:

Name of interested person	Nature of relationship	Aggregate value of all interested person transactions during the financial year under review (excluding transactions less than \$100,000 and transactions conducted under shareholders' mandate pursuant to <u>Rule 920</u>)	Aggregate value of all interested person transactions conducted under shareholders' mandate pursuant to <u>Rule 920</u> (excluding transactions less than \$100,000)
Tee Yih Jia Food Manufacturing Pte Ltd	Associate of Director of the Company	631,106	Nil

Save for the above, there are no other interested person transactions entered into for the financial year ended 31 December 2021.

The Audit and Risk Committee of the Company has considered and reviewed the terms and rationale for and benefit of the above interested person transactions and is of the view that the interested person transactions are on normal commercial terms and are not prejudicial to the interests of the Company and its minority shareholders.

Saved as disclosed above and saved for their shareholdings in the Company, none of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above interested person transactions.

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary

13 June 2022