

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

Following the re-designation of Mr Lien Kait Long from Non-Executive Lead Independent Director to Independent Non-Executive Chairman, the composition of the Board of the Company shall be as follow with effect from 26 February 2021:

Board of Directors

Mr Lien Kait Long (*Independent Non-Executive Chairman*)

Dr John Chen Seow Phun (*Deputy Chairman, Non-Executive and Independent Director*)

Mr Loh See Moon (*Managing Director/Chief Executive Officer*)

Dr Tang Cheuk Chee (*Executive Director*)

Madam Cheong Poh Hua (*Executive Director*)

Mr Siu Wai Kam (*Non-Executive and Independent Director*)

Mr Goh Yang Jun, Jasper (*Non-Executive and Independent Director*)

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

By Order of the Board

Chew Kok Liang / Siau Kuei Lian
Joint Company Secretaries

26 February 2021