

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

**NOTICE OF RECORD AND DIVIDEND PAYMENT DATE FOR FINAL ORDINARY AND
SPECIAL DIVIDEND**

The Board of Directors of the Company wishes to announce that the Company has declared a final ordinary dividend (one tier tax-exempt) of SGD 0.05 per ordinary share and a special dividend (one tier tax-exempt) of SGD 0.34 per ordinary share (the “**Dividend**”) for the financial year ended 31 December 2025. The Dividend is subject to the approval of the shareholders of the Company at the Annual General Meeting (“**AGM**”), and if approved, it will be paid on 16 June 2026.

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders of the Company for the Dividend being obtained at the AGM, the Register of Members and Transfer Books of the Company will be closed on 3 June 2026 for the purpose of determining the shareholders’ entitlements to the proposed Dividend.

Duly completed registrable transfers of shares received by the Company’s Share Registrar, B.A.C.S. Private Limited of 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on 2 June 2026 will be registered to determine members’ entitlements to the said Dividend. Subject to the aforesaid, members whose Securities Account with The Central Depository (Pte) Limited are credited with shares of the Company at 5.00 p.m. on 2 June 2026 will be entitled to the proposed Dividend.

The proposed payment of the Dividend, if approved by the shareholders at the AGM will be paid on 16 June 2026.

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary
Singapore

27 February 2026