

## **TAT SENG PACKAGING GROUP LTD**

(Company Registration No. 197702806M)

Incorporated in the Republic of Singapore

---

### **RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2015**

---

The Board of Directors of Tat Seng Packaging Group Ltd (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), **all the resolutions** as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 9 April 2015 and put to the AGM as ordinary and special business have been duly passed by the shareholders of the Company at the AGM held on 24 April 2015.

Dr John Chen Seow Phun, having been re-elected as a Director at the AGM, remains as Deputy Chairman of the Board, Chairman of the Nominating Committee and a member of Audit and Remuneration Committees. Dr John Chen is considered by the Board of Directors to be a Non-Executive and Independent Director of the Company for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Chew Kok Liang  
Company Secretary  
24 April 2015