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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Tat Seng Packaging Group Ltd (the "**Company**") is pleased to announce the following:

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 8 April 2026 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 24 April 2026.

2. The results of the poll as confirmed by Gong Corporate Services Pte. Ltd. who acted as scrutineer for the poll and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are set out below:

No.	Resolutions relating to:		For		Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
1	Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors' Report thereon	140,156,501	140,156,501	100.00	0	0.00
2	Declaration of final ordinary dividend and special dividend	140,156,501	140,156,501	100.00	0	0.00
3	Re-election of Dr Goi Seng Hui as Director	140,156,501	140,148,901	99.99	7,600	0.01
4	Re-election of Mr Kong WeiLi as Director	140,156,501	140,137,301	99.99	19,200	0.01
5	Re-election of Ms Chen Zhen as Director	140,156,501	140,156,501	100.00	0	0.00
6	Approval of payment of Directors' fees of up to S$104,000 for the financial year ending 31 December 2026 to be paid half-yearly in arrears	140,156,501	140,156,501	100.00	0	0.00

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		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
7	Re-appointment of Messrs KPMG LLP as Auditors and authorisation for Directors to fix their remuneration	140,156,501	140,148,901	99.99	7,600	0.01
8	Authority to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual of the SGX-ST	140,156,501	140,094,701	99.96	61,800	0.04

3. Dr Goi Seng Hui was re-elected as Director of the Company, remain as Executive Chairman of the Company.

4. Mr Kong WeiLi was re-elected as Director of the Company, remain as Non-Executive and Independent Director of the Company, Chairman of Remuneration Committee, a member of Nominating Committee and Audit and Risk Committee of the Company will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

5. Ms Chen Zhen was re-elected as Director of the Company, remain as Non-Executive and Independent Director of the Company, Chairman of Nominating Committee, a member of Remuneration Committee and Audit and Risk Committee of the Company will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

6. No person was required to abstain from voting on any of the resolutions of the AGM.

By Order of the Board

Siau Kuei Lian
Tan Zhi Wei
Company Secretaries

24 April 2026