

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of the Company wishes to announce that Mr Tan Zhi Wei will be appointed as Company Secretary in place of Ms Cheok Hui Yee and Ms Kong Wei Fung with effect from 31 December 2024.

The Board would like to take this opportunity to thank Ms Cheok Hui Yee and Ms Kong Wei Fung for their past services during their tenure as the Company Secretaries.

BY ORDER OF THE BOARD

Goi Seng Hui
Executive Chairman
30 December 2024