

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

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Tat Seng Packaging Group Ltd (the “**Company**”) will be closed on 5 May 2014 for the purpose of determining the entitlements to the final dividend to be proposed at the Annual General Meeting (“AGM”) of the Company to be held on 25 April 2014.

Duly completed registrable transfers received by the Company’s Share Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 2 May 2014 will be registered to determine members’ entitlements to the said dividend.

Payment of dividend, if approved by the members at the AGM to be held on 25 April 2014, will be made on 16 May 2014.

BY ORDER OF THE BOARD

Chew Kok Liang
Company Secretary
Singapore

9 April 2014