

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 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 0.025 per ordinary share (the “**Dividend**”) for the financial year ended 31 December 2022. 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 26 May 2023.

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 13 May 2023 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, M & C Services Private Limited of 112 Robinson Road, #05-01 Singapore 068902 up to 5.00 p.m. on 12 May 2023 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 12 May 2023 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 26 May 2023.

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary
Singapore

24 February 2023