

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 26 May 2020 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 18 June 2020.
2. The results of the poll as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security 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 2019 together with the Auditors' Report thereon	125,310,000	125,310,000	100.00	0	0.00
2	Declaration of final dividend	125,310,000	125,310,000	100.00	0	0.00
3	Re-election of Dr Allan Yap as Director	125,310,000	125,310,000	100.00	0	0.00
4	Re-election of Mr Loh See Moon as Director	101,730,000	101,730,000	100.00	0	0.00
5	Re-election of Madam Cheong Poh Hua as Director	124,786,000	124,786,000	100.00	0	0.00
6	Approval of payment of additional Directors' fees of S\$4,000 for the financial year ended 31 December 2019	125,310,000	125,310,000	100.00	0	0.00

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 (%)
7	Approval of payment of Directors' fees of up to S\$214,500 for the financial year ending 31 December 2020 to be paid quarterly in arrears	125,310,000	125,310,000	100.00	0	0.00
8	Re-appointment of KPMG LLP as Auditors and authorisation for Directors to fix their remuneration	125,310,000	125,310,000	100.00	0	0.00
9	Authority to issue new shares pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual of the SGX-ST	125,310,000	125,310,000	100.00	0	0.00

By Order of the Board

Chew Kok Liang / Siau Kuei Lian
Joint Company Secretaries
18 June 2020