

TAT SENG PACKAGING GROUP LTD

(Company Registration No. 197702806M)
(Incorporated in the Republic of Singapore)
(the “Company”)

DISCONTINUANCE OF QUARTERLY REPORTING

The Board of Directors of the Company wishes to announce that following the amendments to the Listing Rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) which has taken effect as of 7 February 2020 (the “**Amended Listing Rules**”), the Company will not be required to release its unaudited financial statements of the Company and its subsidiaries (the “**Group**”) on a quarterly basis.

The Board has, after much due deliberation, taking into consideration the compliance efforts required in connection with quarterly reporting, decided not to continue with quarterly reporting of the unaudited financial statements of the Group, and instead, the Company will announce the unaudited financial statements of the Group on a half-yearly basis, as required under the Amended Listing Rules.

In view of the foregoing, the Company will not be announcing its unaudited financial statements of the Group for the first quarter for the financial year ending 31 March 2020, which was supposed to have been released by 15 May 2020, but will be releasing its unaudited financial statements of the Group for the half year ending 30 June 2020 by not later than 45 days after the end of the relevant financial period, as required under the Amended Listing Rules.

Notwithstanding the foregoing, the Board would like to assure shareholders that the Company will comply with its continuing disclosure obligations and will continue to keep shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company or the Group.

By Order of the Board

Chew Kok Liang / Siau Kuei Lian
Joint Company Secretaries

6 March 2020