

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

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**CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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Following the appointment of Mr Lim Swee Say as Independent Director of the Company, the composition of the Board and Board Committees of the Company shall be as follows with effect from 1 October 2021:

**Board of Directors**

Mr Goi Seng Hui (*Non-Executive Chairman and Non-Independent Director*)  
Dr John Chen Seow Phun (*Deputy Chairman, Non-Executive and Independent Director*)  
Mr Loh See Moon (*Managing Director/Chief Executive Officer*)  
Madam Cheong Poh Hua (*Executive Director*)  
Mr Lien Kait Long (*Non-Executive and Lead Independent Director*)  
Mr Kong WeiLi (*Non-Executive and Independent Director*)  
Mr Lim Swee Say (*Non-Executive and Independent Director*)

**Audit and Risk Committee\***

Mr Lien Kait Long (*Chairman*)  
Dr John Chen Seow Phun (*Member*)  
Mr Kong WeiLi (*Member*)  
Mr Lim Swee Say (*Member*)

**Remuneration Committee**

Dr John Chen Seow Phun (*Chairman*)  
Mr Lien Kait Long (*Member*)  
Mr Goi Seng Hui (*Member*)  
Mr Kong WeiLi (*Member*)  
Mr Lim Swee Say (*Member*)

**Nominating Committee**

Mr Lim Swee Say (*Chairman*)  
Dr John Chen Seow Phun (*Member*)  
Mr Lien Kait Long (*Member*)  
Mr Goi Seng Hui (*Member*)  
Mr Kong WeiLi (*Member*)

\*Audit Committee and Risk Management Committee were merged and now known as Audit and Risk Committee.

By Order of the Board

Siau Kuei Lian  
Company Secretary

1 October 2021