

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

**NOTICE OF RECORD AND DIVIDEND PAYMENT DATE FOR FINAL ORDINARY AND
SPECIAL 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 0.01 per ordinary share and a special dividend (one tier tax-exempt) of SGD 0.01 per ordinary share (the “**Dividend**”) for the financial year ended 31 December 2020. The Dividend is subject to the approval of the shareholders of the Company at the Annual General Meeting, and if approved, it will be paid on 28 May 2021.

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders of Tat Seng Packaging Group Ltd (the “**Company**”) for the Dividend being obtained at the Annual General Meeting (“**AGM**”), the Register of Members and Transfer Books of the Company will be closed on 15 May 2021 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 14 May 2021 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 14 May 2021 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 28 May 2021.

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary
Singapore

25 February 2021