

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

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Tat Seng Packaging Group Ltd (the “**Company**”) wishes to announce the resignation of Mr Chew Kok Liang as the Company Secretary of the Company with effect from 6 May 2021.

Following the above change, Ms Siau Kuei Lian will remain as the Company Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Chew Kok Liang for his past services.

By Order of the Board

Siau Kuei Lian  
Company Secretary

6 May 2021