

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

**CHANGE OF LEGAL REPRESENTATIVE OF SUBSIDIARIES
IN THE PEOPLE'S REPUBLIC OF CHINA**

The Board of Directors (the “**Board**”) of Tat Seng Packaging Group Ltd (the “**Company**”) wishes to announce the following change of legal representative of the Company’s subsidiaries in The People’s Republic of China pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited:

Subsidiaries	Former Legal Representative	New Legal Representative
Tat Seng Packaging (Suzhou) Co., Ltd.	Loh See Moon	Koh Poh Yeok
Tianjin Dansun Packaging Co., Ltd.		
Nantong Hengcheng Paper Industry Co., Ltd.		
Nantong Tat Seng Packaging Co., Ltd.		

The registration formality with the relevant governing authority in relation to the change of legal representative has been completed.

By Order of the Board

Dr Goi Seng Hui
Executive Chairman

9 June 2026