

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

**FINAL ORDINARY DIVIDEND**

The Board of Directors is pleased to recommend a final one-tier tax exempt dividend of S\$0.01 per ordinary share in respect of the financial year ended 31 December 2019. The proposed Final Ordinary Dividend will be payable on 9 July 2020, subject to shareholders' approval at the Company's Annual General Meeting ("**AGM**").

**NOTICE OF RECORD AND DIVIDEND PAYMENT DATE FOR FINAL ORDINARY DIVIDEND**

**NOTICE IS HEREBY GIVEN** that subject to the approval of the shareholders of Tat Seng Packaging Group Ltd (the "**Company**") for the Final Ordinary Dividend being obtained at the AGM, the Register of Members and Transfer Books of the Company will be closed on 25 June 2020 for the purpose of determining the shareholders' entitlements to the proposed Final Ordinary 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 24 June 2020 will be registered to determine members' entitlements to the said Final Ordinary 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 24 June 2020 will be entitled to the proposed Final Ordinary Dividend.

The proposed payment of the Final Ordinary Dividend, if approved by the Shareholders at the AGM will be paid on 9 July 2020.

BY ORDER OF THE BOARD

Chew Kok Liang / Siau Kuei Lian  
Joint Company Secretaries  
Singapore

26 May 2020