

TAT SENG PACKAGING GROUP LTD

(Company Registration No. 197702806M)
Incorporated in the Republic of Singapore

RESULTS OF ANNUAL GENERAL MEETING HELD ON 21 APRIL 2017

The Board of Directors of Tat Seng Packaging Group Ltd (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 6 April 2017 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 21 April 2017.
2. The results of the poll on each resolution, as confirmed by RHT Corporate Advisory Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:-

No.	Resolutions relating to:	For			Against	
		Total number of shares represented by votes for and against the relevant resolution	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1	Adoption of Directors' Statement and Audited Financial Statements for financial year ended 31 December 2016	125,645,400	125,645,400	100.00	0	0.00
2	Declaration of a final ordinary dividend and a special final ordinary dividend for the financial year ended 31 December 2016	125,645,400	125,645,400	100.00	0	0.00
3	Re-election of Dr Allan Yap as Director pursuant to Regulation 91	125,460,400	125,460,400	100.00	0	0.00
4	Re-election of Madam Cheong Poh Hua as Director pursuant to Regulation 91	125,500,400	125,500,400	100.00	0	0.00
5	Re-election of Mr Lee Po On, Mark as Director pursuant to Regulation 97	125,500,400	125,500,400	100.00	0	0.00
6	Approval of Directors' fees amounting to S\$192,135 for the financial year ended 31 December 2016	125,426,400	125,426,400	100.00	0	0.00

No.	Resolutions relating to:	For			Against	
		Total number of shares represented by votes for and against the relevant resolution	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
7	Approval of Directors' fees amounting to S\$189,000 for the financial year ending 31 December 2017 to be paid half yearly in arrears	125,459,400	125,459,400	100.00	0	0.00
8	Re-appointment of KPMG LLP as Auditors of the Company	125,624,400	125,624,400	100.00	0	0.00
9	Authority to issue new shares pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Listing Manual	125,449,400	125,449,400	100.00	0	0.00

3. Mr Lee Po On, Mark ("**Mr Lee**") was re-elected as a Director, remains as Non-Executive and Independent Director, a member of Audit, Remuneration and Nominating Committees. Mr Lee is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Chew Kok Liang
Company Secretary
21 April 2017