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

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of the Company wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows with effect from 24 July 2025 following the appointment of Ms Chen Zhen as Non-Executive and Independent Director of the Company:

Board

Dr Goi Seng Hui	(Executive Chairman)
Mr Loh See Moon	(Managing Director/Chief Executive Officer)
Mr Kong WeiLi	(Non-Executive and Independent Director)
Mr Tan Lye Heng Paul	(Non-Executive and Independent Director)
Ms Chen Zhen	(Non-Executive and Independent Director)

Audit and Risk Committee

Mr Tan Lye Heng Paul	(Chairman)
Mr Kong WeiLi	(Member)
Ms Chen Zhen	(Member)

Nominating Committee

Ms Chen Zhen	(Chairman)
Mr Kong Weili	(Member)
Mr Tan Lye Heng Paul	(Member)

Remuneration Committee

Mr Kong WeiLi	(Chairman)
Mr Tan Lye Heng Paul	(Member)
Ms Chen Zhen	(Member)

By Order of the Board

Siau Kuei Lian
Company Secretary

17 July 2025