

# TAT SENG PACKAGING GROUP LTD

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

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## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2019

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

1. All the special resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 4 April 2019, put to vote by poll were duly passed by the shareholders of the Company at the EGM held on 26 April 2019.
2. The results of the poll on the special resolution as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll at the EGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:

Special Resolution relating to:	Total no. of shares represented by votes for and against the special resolution	For		Against	
		No. of Shares	As a percentage of total no. of votes for and against the special resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the special resolution (%)
To approve the proposed amendments to the Constitution of the Company	125,839,900	125,829,900	99.99%	10,000	0.01%

### By Order of the Board

Chew Kok Liang  
Company Secretary  
26 April 2019