

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

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE FOR INTERIM ORDINARY DIVIDEND

The Board of Directors of the Company wishes to announce that the Company has declared an interim ordinary dividend tax-exempt (one-tier) of S\$0.015 per share for the financial year ending 31 December 2021.

NOTICE IS HEREBY GIVEN that the Register of Members and Transfer Books of the Company will be closed on 13 September 2021 for the purpose of determining the ordinary shareholders' entitlements to the Interim Ordinary Dividend declared at the Board of Directors' Meeting on 12 August 2021.

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 10 September 2021 will be registered to determine ordinary shareholders' entitlements to the Interim Ordinary Dividend. Members whose Securities Account with The Central Depository (Pte) Limited are credited with shares of the Company at 5.00 p.m. on 10 September 2021 will be entitled to the Interim Ordinary Dividend.

The payment of the Interim Ordinary Dividend will be paid on 27 September 2021.

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary
Singapore

12 August 2021