

TAT SENG PACKAGING GROUP LTD

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 20 APRIL 2018

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 5 April 2018 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 20 April 2018.
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 2017	126,200,200	126,200,200	100%	0	0.00%
2	Declaration of final ordinary dividend for the financial year ended 31 December 2017	126,237,200	126,237,200	100%	0	0.00%
3	Re-election of Dr Tang Cheuk Chee as Director pursuant to Regulation 91	126,002,200	125,068,500	99.26%	933,700	0.74%
4	Re-election of Dr John Chen Seow Phun as Director pursuant to Regulation 91	125,950,200	125,842,200	99.91%	108,000	0.09%
5	Approval of Directors' fees amounting to S\$204,000 for the financial year ending 31 December 2018 to be paid half yearly in arrears	125,841,400	125,801,400	99.97%	40,000	0.03%

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		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 (%)
6	Re-appointment of KPMG LLP as Auditors of the Company	125,286,200	125,286,200	100%	0	0.00%
7	Authority to issue new shares pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Listing Manual of SGX-ST	125,572,200	125,336,400	99.81%	235,800	0.19%

3. Dr John Chen Seow Phun ("**Dr John Chen**") was re-elected as the Director of the Company, remains as the Deputy Chairman of the Board, Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee. Dr John Chen is considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Chew Kok Liang
Company Secretary
20 April 2018