

# TAT SENG PACKAGING GROUP LTD

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

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2016

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

- All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 7 April 2016 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 22 April 2016.
- 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 2015	125,849,700	125,849,700	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 2015	125,985,900	125,985,900	100.00	0	0.00
3	Re-election of Mr Lien Kait Long as Director pursuant to Regulation 91	125,701,700	125,701,700	100.00	0	0.00
4	Approval of Directors' fees amounting to S\$175,000 for the financial year ended 31 December 2015	125,836,700	125,808,600	99.98	28,100	0.02
5	Re-appointment of KPMG LLP as Auditors of the Company	125,848,700	125,783,000	99.95	65,700	0.05
6	Authorise to issue new shares pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Listing Manual	126,380,700	125,627,900	99.40	752,800	0.60

3. Mr Lien Kait Long (“**Mr Lien**”) was re-elected as a Director, remains as Lead Independent Director, Chairman of Audit and Risk Management Committees and a member of Nominating and Remuneration Committees. Mr Lien is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
4. Mr Chee Teck Kwong Patrick (“**Mr Chee**”) retired as an Independent Director of the Company at the AGM and relinquished his position as Independent Director, Chairman of the Remuneration Committee and a member of Audit and Nominating Committees.

**By Order of the Board**

Chew Kok Liang  
Company Secretary  
22 April 2016