

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

**FURTHER UPDATES ON INVESTIGATION ON METER READINGS
ON CONSUMPTION OF STEAM ENERGY SUPPLIES**

The Board of Directors of the Company and its subsidiaries (the “**Group**”) wishes to update that following the Company’s announcement made on 4 September 2024 and the subsequent disclosures in the annual report for financial year ended 31 December 2024 which was released on 8 April 2025, the Board of Directors understand from the defence lawyer representing Mr Sun Jianyi, the General Manager of our China subsidiary, Hefei Dansun Packaging Co. Ltd. (the “**Hefei Subsidiary**”), that Hefei New Hightech Industrial District Prosecution Office (中国合肥高新技术产业开发区检察院) had decided to commence a criminal suit against Mr Sun Jianyi and the relevant court will schedule the hearing date accordingly. Due to the confidentiality of the relevant judiciary proceeding at this stage, the Board of Directors has no access to any official legal documents on this regard.

Further, in response to this latest development, the Board of Directors has sought legal advice and the Nominating Committee has discussed on the relevant employment contract between the Hefei Subsidiary and Mr Sun Jianyi. Pending the result of the relevant judiciary proceeding, the current Deputy General Manager, Ms Chen Li, will be the Acting General Manager of the Hefei Dansun with supervision by Mr Tan Chin Sing, Deputy Managing Director of China Region, to ensure the continued smooth operations of the Hefei Subsidiary.

The Board of Directors will monitor the progress of the relevant judiciary proceeding and the Company will make further announcement(s) as may be necessary.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. The Company will make the necessary announcements when there are material developments on this matter. Shareholders of the Company and potential investors are advised to read all further announcements by the Company carefully and to consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

By Order of the Board

Siau Kuei Lian
Company Secretary

3 June 2025