

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 FINAL ORDINARY DIVIDEND

The Board of Directors of the Company wishes to announce that the Company has declared a final ordinary dividend (one tier tax-exempt) of SGD 0.02 per ordinary share (the “**Dividend**”) for the financial year ended 31 December 2023. The Dividend is subject to the approval of the shareholders of the Company at the Annual General Meeting (“**AGM**”), and if approved, it will be paid on 24 May 2024.

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders of the Company for the Dividend being obtained at the AGM, the Register of Members and Transfer Books of the Company will be closed on 11 May 2024 for the purpose of determining the shareholders’ entitlements to the proposed Dividend.

Duly completed registrable transfers of shares received by the Company’s Share Registrar, B.A.C.S. Private Limited of 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on 10 May 2024 will be registered to determine members’ entitlements to the said Dividend. Subject to the aforesaid, members whose Securities Account with The Central Depository (Pte) Limited are credited with shares of the Company at 5.00 p.m. on 10 May 2024 will be entitled to the proposed Dividend.

The proposed payment of the Dividend, if approved by the shareholders at the AGM will be paid on 24 May 2024.

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary
Singapore

28 February 2024