

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

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of the Company wishes to announce that Ms Siau Kuei Lian will be appointed as Joint Company Secretary with effect from 1 April 2025.

Consequent upon the aforesaid change, the Company Secretaries of the Company are Ms Siau Kuei Lian and Mr Tan Zhi Wei.

BY ORDER OF THE BOARD

Tan Zhi Wei
Company Secretary
1 April 2025