

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

**RESULTS OF ANNUAL GENERAL MEETING**

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 12 April 2022 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 27 April 2022.
- The results of the poll as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
1	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021 together with the Auditors’ Report thereon	125,850,400	125,848,600	99.999	1,800	0.001
2	Declaration of final dividend	125,850,400	125,848,600	99.999	1,800	0.001
3	Re-election of Mr Loh See Moon as Director	102,270,400	102,268,600	99.998	1,800	0.002
4	Re-election of Madam Cheong Poh Hua as Director	125,326,400	125,324,600	99.999	1,800	0.001
5	Re-election of Dr Goi Seng Hui as Director	125,850,400	125,848,600	99.999	1,800	0.001
6	Re-election of Mr Kong WeiLi as Director	125,850,400	125,848,600	99.999	1,800	0.001
7	Re-election of Mr Lim Swee Say as Director	125,850,400	125,848,600	99.999	1,800	0.001

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8	Approval of payment of additional Directors' fees of S\$43,422 for the financial year ended 31 December 2021	125,850,400	125,848,600	99.999	1,800	0.001
9	Approval of payment of Directors' fees of up to S\$220,000 for the financial year ending 31 December 2022 to be paid half yearly in arrears	125,850,400	125,848,600	99.999	1,800	0.001
10	Re-appointment of Messrs KPMG LLP as Auditors and authorisation for Directors to fix their remuneration	125,850,400	125,848,600	99.999	1,800	0.001
11	Authority to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual of the SGX-ST	125,850,400	125,390,700	99.635	459,700	0.365

3. Mr Loh See Moon will, upon re-election as a Director of the Company, remain as Managing Director and Chief Executive Officer of the Company.
4. Madam Cheong Poh Hua will, upon re-election as a Director of the Company, remain as Executive Director of the Company.
5. Dr Goi Seng Hui will, upon re-election as a Director of the Company, remain as Executive Chairman of the Company.
6. Mr Kong WeiLi will, upon re-election as a Director of the Company, remain as Non-Executive and Independent Director of the Company, a member of the Audit and Risk Committee, Remuneration Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
7. Mr Lim Swee Say will, upon re-election as a Director of the Company, remain as Non-Executive and Independent Director of the Company, Chairman of the Nominating Committee, a member of the Audit and Risk Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

8. To demonstrate good corporate governance practices, the details of parties who have abstained from voting on the resolutions are set out below:
  - a) Mr Loh See Moon, holding in aggregate 23,580,000 ordinary shares in the capital of the Company, has abstained from voting at the AGM in respect of the Ordinary Resolution 3.
  - b) Madam Cheong Poh Hua, holding in aggregate 524,000 ordinary shares in the capital of the Company, has abstained from voting at the AGM in respect of the Ordinary Resolution 4.

By Order of the Board

Siau Kuei Lian  
Company Secretary

27 April 2022