

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

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of the Company wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows with effect from 25 April 2025 following the retirement of Mr Lim Swee Say as Non-Executive and Independent Director of the Company:

Board

Dr Goi Seng Hui	(Executive Chairman)
Mr Loh See Moon	(Managing Director/Chief Executive Officer)
Mr Kong WeiLi	(Non-Executive and Independent Director)
Mr Tan Lye Heng Paul	(Non-Executive and Independent Director)

Audit and Risk Committee

Mr Tan Lye Heng Paul	(Chairman)
Mr Kong WeiLi	(Member)

Nominating Committee

Mr Kong WeiLi	(Member)
Mr Tan Lye Heng Paul	(Member)

Remuneration Committee

Mr Kong WeiLi	(Chairman)
Tan Lye Heng Paul	(Member)

Pursuant to the Rule 704(8) of the Listing Manual of the SGX-ST, the Company is in the process of sourcing for suitable candidate and shall endeavour to find the replacement of Mr Lim Swee Say within two months, but in any case not later than three months from his date of cessation.

By Order of the Board

Tan Zhi Wei
Company Secretary

25 April 2025