

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

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**CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS**

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The Company received a letter from Dr Tang Cheuk Chee on 10 May 2021 stating that due to her other personal commitments, she has decided to resign as Executive Director of the Company with immediate effect.

The detailed template announcement on the aforesaid cessation pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited containing the particulars of Dr Tang Cheuk Chee had also been released separately via the SGXNet on 10 May 2021.

Subsequent to the aforesaid cessation, the composition of the Board of Directors of the Company shall be as follow with effect from 10 May 2021:

**Board of Directors**

Mr Lien Kait Long (*Non-Executive Chairman and Independent Director*)

Dr John Chen Seow Phun (*Deputy Non-Executive Chairman and Independent Director*)

Mr Loh See Moon (*Managing Director/Chief Executive Officer*)

Madam Cheong Poh Hua (*Executive Director*)

Mr Siu Wai Kam (*Non-Executive and Independent Director*)

Mr Goh Yang Jun, Jasper (*Non-Executive and Independent Director*)

The Board would like to extend its gratitude and appreciation to Dr Tang Cheuk Chee for her contributions to the Company during her tenure as Executive Director.

The composition of the Nominating Committee, Remuneration Committee, Risk Management Committee and Audit Committee remain unchanged.

By Order of the Board

Siau Kuei Lian  
Company Secretary

10 May 2021