

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

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**NOTICE OF RECORD AND DIVIDEND PAYMENT DATE FOR INTERIM ORDINARY DIVIDEND**

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The Board of Directors of the Company wishes to announce that the Company has declared an interim ordinary dividend tax-exempt (one-tier) of S\$0.01 per share for the financial year ending 31 December 2020.

**NOTICE IS HEREBY GIVEN** that the Register of Members and Transfer Books of the Company will be closed on 14 September 2020 for the purpose of determining the ordinary shareholders’ entitlements to the Interim Ordinary Dividend declared at the Board of Directors’ Meeting on 13 August 2020.

Duly completed registrable transfers of shares received by the Company’s Share Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01 Singapore 068902 up to 5.00 p.m. on 11 September 2020 will be registered to determine ordinary shareholders’ entitlements to the Interim Ordinary Dividend. Members whose Securities Account with The Central Depository (Pte) Limited are credited with shares of the Company at 5.00 p.m. on 11 September 2020 will be entitled to the Interim Ordinary Dividend.

The payment of the Interim Ordinary Dividend will be paid on 28 September 2020.

BY ORDER OF THE BOARD

Chew Kok Liang / Siau Kuei Lian  
Joint Company Secretaries  
Singapore

13 August 2020