

TAT SENG PACKAGING GROUP LTD

(Company No. 197702806M)
(Incorporated in the Republic of Singapore)

FINAL DIVIDEND

The Board of Directors is pleased to recommend a final one-tier tax exempt dividend of S\$0.02 per ordinary share in respect of the financial year ended 31 December 2018. The proposed final dividend will be payable on 24 May 2019, subject to shareholders' approval at the Company's Annual General Meeting.

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE FOR FINAL ORDINARY DIVIDEND

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders of Tat Seng Packaging Group Ltd (the "**Company**") for the Final Ordinary Dividend being obtained at the Annual General Meeting ("**AGM**"), the Register of Members and Transfer Books of the Company will be closed on 10 May 2019 for the purpose of determining the shareholders' entitlements to the proposed Final Ordinary Dividend.

Duly completed registrable transfers 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 9 May 2019 will be registered to determine members' entitlements to the said Final Ordinary Dividend. Members whose Securities Account with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 9 May 2019 will be entitled to the proposed Final Ordinary Dividend.

The proposed payment of the Final Ordinary Dividend, if approved by the shareholders at the AGM will be paid on 24 May 2019.

By Order of the Board

Chew Kok Liang
Company Secretary
22 February 2019