

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF SIU WAI KAM AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

TAT SENG PACKAGING GROUP LTD

#### Securities

TAT SENG PACKAGING GROUP LTD - SG1K31894969 - T12

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Appointment

#### Date & Time of Broadcast

01-Mar-2019 12:34:52

#### Status

New

#### Announcement Sub Title

Appointment of Siu Wai Kam as Non-Executive and Independent Director

#### Announcement Reference

SG190301OTHRDHGF

#### Submitted By (Co./ Ind. Name)

Chew Kok Liang

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Appointment of Siu Wai Kam as Non-Executive and Independent Director

### Additional Details

#### Date Of Appointment

01/03/2019

#### Name Of Person

Siu Wai Kam

Age

47

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board of Directors is of the opinion that Siu Wai Kam can contribute positively to the Company after reviewing the Nominating Committee's recommendation and Siu Wai Kam's qualifications, experience and suitability.

Whether appointment is executive, and if so, the area of responsibility

Non-executive

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-executive and Independent Director, Member of Audit Committee, Nominating Committee, Remuneration Committee and Risk Management Committee

Professional qualifications

Siu Wai Kam graduated from the City University of Hong Kong in 1997 with a Bachelor of Electronic Engineering. In 1999, he obtained his Master of Philosophy from the same university.

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

Siu Wai Kam has more than 19 years of experience in information technology ("IT") field. He holds a senior position in the IT Department of a Singapore university.

June 2013 to present:

Assistant Director, Communications and Information Technology, Singapore Institute of Technology

Dec 2005 to May 2013:

Senior Manager, Integrated IT Services, Singapore Management University

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

Other Principal Commitments\* Including Directorships#

\*"Principal Commitments" has the same meaning as defined in the Code

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Singsoft Pte. Ltd.

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Present

Tuwards Pte. Ltd.

Hanwell Holdings Limited

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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of an issuer listed on the Exchange?

Yes

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If Yes, Please provide details of prior experience

Siu Wai Kam is presently a non-executive and independent director of Hanwell Holdings Limited, an issuer listed on the Exchange.

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