

# TAT SENG PACKAGING GROUP LTD

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

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2019

The Board of Directors of Tat Seng Packaging Group Ltd (the "**Company**") is pleased to announce the following:-

1. All the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 11 April 2019, put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 26 April 2019.
2. The results of the poll as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") are set out below:

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
1	Adoption of Directors' Statement and Audited Financial Statements and Auditors' Report thereon	125,893,500	125,893,500	100.00%	0	0.00%
2	Declaration of Final Ordinary Dividend	125,894,600	125,893,500	100.00%	1,100	0.00%
3	Re-election of Mr Lien Kait Long as Director	125,170,500	125,170,500	100.00%	0	0.00%
4	Re-election of Mr Kong WeiLi as Director	125,152,500	125,152,500	100.00%	0	0.00%
5	Re-election of Mr Siu Wai Kam as Director	125,170,500	125,170,500	100.00%	0	0.00%
6	Re-election of Mr Goh Yang Jun, Jasper as Director	125,188,500	125,188,500	100.00%	0	0.00%
7	Approval of payment of Directors' fees amounting to S\$215,670 for the financial year ending 31 December 2019 to be paid quarterly in arrears	125,180,500	125,180,500	100.00%	0	0.00%

No.	Resolutions relating to:	Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
8	Re-appointment of KPMG LLP as Auditors and authorisation for Directors to fix their remuneration	125,228,500	125,228,500	100.00%	0	0.00%
9	Authority to issue new shares pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual of the SGX-ST	125,827,500	125,227,500	99.52%	600,000	0.48%

**By Order of the Board**

Chew Kok Liang  
Company Secretary  
26 April 2019