

TAT SENG PACKAGING GROUP LTD
(Company No. 197702806M)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of Tat Seng Packaging Group Ltd (the "**Company**") wishes to announce the appointment of Ms Siau Kuei Lian as the Joint Company Secretary of the Company with effect from 8 November 2019 to act jointly and severally with the continuing Secretary of the Company, Mr Chew Kok Liang, in the discharge of their duties and functions.

Following the above appointment, Ms Siau Kuei Lian and Mr Chew Kok Liang will be the Joint Company Secretaries of the Company.

BY ORDER OF THE BOARD

Chew Kok Liang
Company Secretary

8 November 2019