

## REPL::ANNUAL GENERAL MEETING::VOLUNTARY

## Issuer &amp; Securities

## Issuer/ Manager

TAT SENG PACKAGING GROUP LTD

## Security

TAT SENG PACKAGING GROUP LTD - SG1K31894969 - T12

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp;Time of Broadcast

29-Apr-2021 20:26:02

## Status

Replacement

## Announcement Reference

SG210413MEET21T9

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

Siau Kuei Lian

## Designation

Company Secretary

## Financial Year End

31/12/2020

## Event Narrative

| Narrative Type  | Narrative Text                                                                                                                                                                                               |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                 | Please refer to the following attached documents:-                                                                                                                                                           |
| Additional Text | (1) Notice of Annual General Meeting ("AGM") dated 14 April 2021;<br>(2) Proxy Form; and<br>(3) Important Notice to shareholders on Alternative Arrangements to conduct the AGM to be held on 29 April 2021. |
| Additional Text | 28 April 2021 - Please find attached our responses to substantial and relevant questions received from shareholders and SIAS in advance of the AGM to be held on 29 April 2021.                              |
| Additional Text | 29 April 2021 - Please find attached Results of AGM of the Company duly held on 29 April 2021.                                                                                                               |

## Event Dates

## Meeting Date and Time

29/04/2021 14:00:00

## Response Deadline Date

26/04/2021 14:00:00

## Event Venue(s)

## Place

| Venue(s)      | Venue details                                                                                                                                                            |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Venue | The AGM will be held by way of electronic means, via live audio-visual or live audio-only stream.<br>Shareholders are strongly encouraged to attend the AGM via webcast. |

## Attachments

[Notice of AGM.pdf](#)[Proxy form.pdf](#)[Important Notice to Shareholders.pdf](#)[Responses to substantial and relevant questions from shareholders and SIAS.pdf](#)[Results of Annual General Meeting.pdf](#)

Total size =2598K MB

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Related Announcements

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[Related Announcements](#)

[28/04/2021 18:38:03](#)

[13/04/2021 19:07:49](#)

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

**RESULTS OF ANNUAL GENERAL MEETING**

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 14 April 2021 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 29 April 2021.
2. The results of the poll as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities 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 for the financial year ended 31 December 2020 together with the Auditors’ Report thereon | 125,278,200                                                                      | 125,278,200   | 100.00                                                                   | 0             | 0.00                                                                     |
| 2   | Declaration of final and special dividend                                                                                                                  | 125,278,200                                                                      | 125,278,200   | 100.00                                                                   | 0             | 0.00                                                                     |
| 3   | Re-election of Dr Tang Cheuk Chee as Director                                                                                                              | 125,515,200                                                                      | 125,278,200   | 99.81                                                                    | 237,000       | 0.19                                                                     |
| 4   | Re-election of Dr Chen Seow Phun, John as Director                                                                                                         | 125,278,200                                                                      | 125,065,500   | 99.83                                                                    | 212,700       | 0.17                                                                     |
| 5   | Approval of the continued appointment of Dr Chen Seow Phun, John as an Independent Director by shareholders                                                | 125,278,200                                                                      | 125,065,500   | 99.83                                                                    | 212,700       | 0.17                                                                     |

| 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 (%) |
| 6   | Approval of the continued appointment of Dr Chen Seow Phun, John as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates) | 882,200                                                                          | 669,500       | 75.89                                                                    | 212,700       | 24.11                                                                    |
| 7   | Re-election of Mr Lien Kait Long as Director                                                                                                                                            | 125,278,200                                                                      | 125,278,200   | 100.00                                                                   | 0             | 0.00                                                                     |
| 8   | Approval of the continued appointment of Mr Lien Kait Long as an Independent Director by shareholders                                                                                   | 125,278,200                                                                      | 125,278,200   | 100.00                                                                   | 0             | 0.00                                                                     |
| 9   | Approval of the continued appointment of Mr Lien Kait Long as an Independent Director by shareholders (excluding the directors, the chief executive officer and their associates)       | 882,200                                                                          | 882,200       | 100.00                                                                   | 0             | 0.00                                                                     |
| 10  | Approval of payment of Directors' fees of up to S\$230,000 for the financial year ending 31 December 2021 to be paid half-yearly in arrears                                             | 125,278,200                                                                      | 125,278,200   | 100.00                                                                   | 0             | 0.00                                                                     |
| 11  | Re-appointment of KPMG LLP as Auditors and authorisation for Directors to fix their remuneration                                                                                        | 125,278,200                                                                      | 125,278,200   | 100.00                                                                   | 0             | 0.00                                                                     |

| 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 (%) |
| 12  | 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 | 125,278,200                                                                      | 125,165,500   | 99.91                                                                    | 112,700       | 0.09                                                                     |

3. Dr Chen Seow Phun, John, who was re-elected as a Director of the Company, will remain as Deputy Non-Executive Chairman and Independent Director of the Company, Chairman of Remuneration Committee and Nominating Committee, member of Audit Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
4. Mr Lien Kait Long, who was re-elected as a Director of the Company, will remain as Independent Non-Executive Chairman of the Company, Chairman of Audit Committee and Risk Management Committee, a member of Remuneration Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
5. Details of parties who are required to abstain from voting on any resolution(s):

The Directors and Chief Executive Officer of the Company, and their associates, holding in aggregate 124,633,000 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolutions 6 and 9.

By Order of the Board

Chew Kok Liang / Siau Kuei Lian  
Joint Company Secretaries  
29 April 2021