

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE 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 Cessation

Date & Time of Broadcast

10-May-2021 22:43:47

Status

New

Announcement Sub Title

Cessation of Executive Director

Announcement Reference

SG210510OTHRI2J6

Submitted By (Co./ Ind. Name)

Siau Kuei Lian

Designation

Company Secretary

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

Cessation of Tang Cheuk Chee as Executive Director

Additional Details

Name Of Person

Tang Cheuk Chee

Age

49

Is effective date of cessation known?

Yes

If yes, please provide the date

10/05/2021

Detailed Reason (s) for cessation

Due to other personal commitments

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/10/2011

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

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

Executive Director

Role and responsibilities

Primary responsibilities include making major corporate decisions, managing the overall operations and resources, acting as the main point of communication between the board of directors and operations as well as fronting the Company in terms of investor relations and corporate communications. The Executive Director is required to plan and implement strategic direction of the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

- 1) Hanwell Holdings Limited
- 2) Loyal Knoll Limited
- 3) Winpro Investments Limited
- 4) Tat Seng Packaging Group Ltd
- 5) Tat Seng Packaging (Suzhou) Co., Ltd.
- 6) Hefei Dansun Packaging Co., Ltd.

Present

- 1) Nice Sun Investments Limited
- 2) Rosary Land Limited
- 3) Sino Diamond International Co., Ltd.
- 4) Widelead International Limited

- 5) King Ally Investments Limited
 - 6) Kingsland Investment (SG) Pte. Ltd.
 - 7) Topseller Development Pte Ltd
 - 8) Wealthwin Pte. Ltd.
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