

GENERAL ANNOUNCEMENT::RESIGNATION OF COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

TAT SENG PACKAGING GROUP LTD

Securities

TAT SENG PACKAGING GROUP LTD - SG1K31894969 - T12

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No

Announcement Details

Announcement Title

General Announcement

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New

Announcement Sub Title

Resignation of Company Secretary

Announcement Reference

SG210506OTHRNEJL

Submitted By (Co./ Ind. Name)

Siau Kuei Lian

Designation

Company Secretary

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

Please refer to the attachment.

Attachments

[Resignation of Company Secretary.pdf](#)

Total size =173K MB

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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Tat Seng Packaging Group Ltd (the “**Company**”) wishes to announce the resignation of Mr Chew Kok Liang as the Company Secretary of the Company with effect from 6 May 2021.

Following the above change, Ms Siau Kuei Lian will remain as the Company Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Chew Kok Liang for his past services.

By Order of the Board

Siau Kuei Lian
Company Secretary

6 May 2021