

CASH DIVIDEND/ DISTRIBUTION::MANDATORY

Issuer & Securities

Issuer/ Manager

TAT SENG PACKAGING GROUP LTD

Security

TAT SENG PACKAGING GROUP LTD - SG1K31894969 - T12

Announcement Details

Announcement Title

Mandatory Cash Dividend/ Distribution

Date & Time of Broadcast

27-Feb-2025 22:12:58

Status

New

Corporate Action Reference

SG250227DVCAAMXM

Submitted By (Co./ Ind. Name)

Tan Zhi Wei

Designation

Company Secretary

Dividend/ Distribution Number

Applicable

Value

34

Dividend/ Distribution Type

Final

Financial Year End

31/12/2024

Declared Dividend/ Distribution Rate (Per Share/ Unit)

SGD 0.03

Event Dates

Record Date

16/05/2025

Ex Date

15/05/2025

Dividend Details

Payment Type

Tax Exempted (1-tier)

Gross Rate (Per Share)

SGD 0.03

Net Rate (Per Share)

SGD 0.03

Pay Date

30/05/2025

Gross Rate Status

Actual Rate

Country of Income

Singapore

Attachments

[Notice of Record and Dividend Payment Date for Final Ordinary Dividend.pdf](#)

Total size =59K MB

Applicable for REITs/ Business Trusts/ Stapled Securities

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

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE FOR FINAL ORDINARY DIVIDEND

The Board of Directors of the Company wishes to announce that the Company has declared a final ordinary dividend (one tier tax-exempt) of SGD 0.03 per ordinary share (the “**Dividend**”) for the financial year ended 31 December 2024. The Dividend is subject to the approval of the shareholders of the Company at the Annual General Meeting (“**AGM**”), and if approved, it will be paid on 30 May 2025.

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders of the Company for the Dividend being obtained at the AGM, the Register of Members and Transfer Books of the Company will be closed on 17 May 2025 for the purpose of determining the shareholders’ entitlements to the proposed Dividend.

Duly completed registrable transfers of shares received by the Company’s Share Registrar, B.A.C.S. Private Limited of 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 up to 5.00 p.m. on 16 May 2025 will be registered to determine members’ entitlements to the said Dividend. Subject to the aforesaid, members whose Securities Account with The Central Depository (Pte) Limited are credited with shares of the Company at 5.00 p.m. on 16 May 2025 will be entitled to the proposed Dividend.

The proposed payment of the Dividend, if approved by the shareholders at the AGM will be paid on 30 May 2025.

BY ORDER OF THE BOARD

Tan Zhi Wei
Company Secretary
Singapore

27 February 2025