

GENERAL ANNOUNCEMENT::APPOINTMENT OF JOINT 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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Announcement Sub Title

Appointment of Joint Company Secretary

Announcement Reference

SG250401OTHR6N1N

Submitted By (Co./ Ind. Name)

Tan Zhi Wei

Designation

Company Secretary

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

Please refer to the attachment.

Attachments

[Announcement - Appointment of Joint Company Secretary.pdf](#)

Total size =54K MB

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

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of the Company wishes to announce that Ms Siau Kuei Lian will be appointed as Joint Company Secretary with effect from 1 April 2025.

Consequent upon the aforesaid change, the Company Secretaries of the Company are Ms Siau Kuei Lian and Mr Tan Zhi Wei.

BY ORDER OF THE BOARD

Tan Zhi Wei
Company Secretary
1 April 2025