

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

TAT SENG PACKAGING GROUP LTD

Security

TAT SENG PACKAGING GROUP LTD - SG1K31894969 - T12

Announcement Details

Announcement Title

Annual General Meeting

Date &Time of Broadcast

25-Apr-2025 20:17:25

Status

Replacement

Announcement Reference

SG250408MEETT8T7

Submitted By (Co./ Ind. Name)

Tan Zhi Wei

Designation

Company Secretary

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached documents comprising: (A) Notice of Annual General Meeting to be published in the Business Times; and (B) Annual General Meeting in a form of a booklet to be sent by post to shareholders.
Additional Text	19 April 2025 - Please refer to the attached responses to substantial and relevant questions received from shareholders in advance of the Company's AGM to be held on 25 April 2025 at 1.30 p.m.

Additional Text	25 April 2025 - Please find attached Results of AGM of the Company duly held on 25 April 2025.
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Event Dates

Meeting Date and Time

25/04/2025 13:30:00

Response Deadline Date


22/04/2025 13:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	348 Jalan Boon Lay, Singapore 619529

Attachments

-  [Notice of AGM.pdf](#)
-  [AGM Booklet.pdf](#)
-  [Responses to Substantial and Relevant Questions.pdf](#)
-  [Results of Annual General Meeting.pdf](#)

Total size =1421K MB

Related Announcements

Related Announcements

[19/04/2025 11:52:35](#)
[08/04/2025 17:35:41](#)

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 9 April 2025 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 25 April 2025.
2. The results of the poll as confirmed by Agile 8 Advisory 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 2024 together with the Auditors’ Report thereon	125,476,700	125,473,500	100.00	3,200	0.00
2	Declaration of final dividend	125,476,700	125,473,500	100.00	3,200	0.00
3	Re-election of Mr Loh See Moon as Director	101,896,700	101,893,500	100.00	3,200	0.00
4	Re-election of Mr Tan Lye Heng Paul as Director	124,981,200	124,924,000	99.95	57,200	0.05
5	Approval of payment of Directors’ fees of up to S\$104,000 for the financial year ending 31 December 2025 to be paid half-yearly in arrears	125,505,200	125,448,000	99.95	57,200	0.05

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	Re-appointment of Messrs KPMG LLP as Auditors and authorisation for Directors to fix their remuneration	125,505,200	125,448,000	99.95	57,200	0.05
7	Authority to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual of the SGX-ST	125,505,200	125,445,000	99.95	60,200	0.05

3. Mr Loh See Moon was re-elected as Director of the Company, remain as Managing Director and Chief Executive Officer of the Company.
4. Mr Tan Lye Heng Paul was re-elected as Director of the Company, remain as Non-Executive and Independent Director of the Company, Chairman of Audit and Risk Committee, a member of Nominating Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
5. To demonstrate good corporate governance practices, Mr Loh See Moon, holding in aggregate 23,580,000 ordinary shares in the capital of the Company, has abstained from voting at the AGM in respect of the Ordinary Resolution 3.

By Order of the Board

Tan Zhi Wei
Company Secretary

25 April 2025