#### DISCLOSURE OF INTEREST/ CHANGES IN INTEREST OF DIRECTOR/ CHIEF EXECUTIVE OFFICER::DISCLOSURE OF INTEREST / CHANGES IN INTERESTS OF 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 Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer
Date &Time of Broadcast 28-Apr-2025 18:04:52
Status New
Announcement Sub Title Disclosure of Interest / Changes in Interests of Director
Announcement Reference SG250428OTHRVRY1
Submitted By (Co./ Ind. Name) Tan Zhi Wei
Designation Company Secretary
Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format) Please refer to the attachment.
Additional Details
Person(s) giving notice Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)
Date of receipt of notice by Listed Issuer 28/04/2025
Attachments
eFORM1V2 Paul Tan.pdf

if you are unable to view the above file, please click the link below.

eFORM1V2 Paul Tan.pdf

Total size =150K MB

# SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

### NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

#### **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General
Name of Listed Issuer:
Tat Seng Packaging Group Ltd
Type of Listed Issuer:  ✓ Company/Corporation  ☐ Registered/Recognised Business Trust  ☐ Real Estate Investment Trust
Name of Director/CEO:
Tan Lye Heng Paul
Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?  ☐ Yes  ☑ No
Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?  Yes (Please proceed to complete Part II)  No (Please proceed to complete Part III)
Date of notification to Listed Issuer:
28-Apr-2025

## Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

25	Apr-2025
25-	Apr-2023
	te on which Director/CEO became aware of the acquisition of, or change in, interest <b>(1)</b> different from item 1 above, please specify the date):
25-	Apr-2025
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
NA	
-	pe of securities which are the subject of the transaction (more than one option may be osen):
<b>√</b>	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	umber of shares, units, rights, options, warrants, participatory interests and/or principa nount/value of debentures or contracts acquired or disposed of by Director/CEO:
10,	000 shares
	nount of consideration paid or received by Director/CEO (excluding brokerage and stampties):
S\$8	3,403.50
Щ.	

Table 1. Change in respect of **ordinary voting shares/units** of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	0	0
As a percentage of total no. of ordinary voting shares/units:	0	0	0
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	10,000	0	10,000

	As a percentage of total no. of ordinary voting shares/units:	0.006	0	0.006
9.	Circumstances giving rise to deeme [You may attach a chart(s) in item 1 set out in item 8 tables 1 to 8, arises	to illustrate how the		leemed interest, as
	NA			
10.	Attachments (if any): (1)  (The total file size for all attachment(s)	) should not exceed 1ME	.)	
11.	If this is a <b>replacement</b> of an earlier			
	(a) SGXNet announcement refere	nce of the <u>fi<b>rst</b></u> notifi	cation which was	announced on SGXNet
	(the "Initial Announcement"):			
	(b) Date of the Initial Announcement	ent:		
	(c) 15-digit transaction reference attached in the Initial Announce		ant transaction in	the Form 1 which was
40	Damaria (Kana)			
12.	Remarks (if any): The percentage of shares held is computed	I based on the Company	's issued and paid up	o shares of 157,200,000
	shares (excluding treasury shares).			
Tra	ansaction Reference Number (auto-ge	enerated):		
6	4 9 5 9 1 7 4 5 7 4 2 1 2	9		
Ite	m 13 is to be completed by an individual :	submitting this notificat	ion form on behalf o	of the Director/CEO.
13.	Particulars of Individual submitting the	_		
	(a) Name of Individual:			
	(b) Designation (if applicable):			

(c)	Name of entity (if applicable):