

GENERAL ANNOUNCEMENT::CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

Issuer & Securities

Issuer/ Manager

TAT SENG PACKAGING GROUP LTD

Securities

TAT SENG PACKAGING GROUP LTD - SG1K31894969 - T12

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No

Announcement Details

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Changes to the Composition of the Board of Directors

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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

[Changes to the Composition of the Board of Directors.pdf](#)

Total size =85K MB

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

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of the Company wishes to announce that the composition of the Board of Directors of the Company shall be as follows with effect from 2 March 2026 following the retirement of Mr Loh See Moon as Managing Director and Chief Executive Officer of the Company:

Board of Directors

Dr Goi Seng Hui	(Executive Chairman)
Mr Kong WeiLi	(Non-Executive and Independent Director)
Mr Tan Lye Heng Paul	(Non-Executive and Independent Director)
Ms Chen Zhen	(Non-Executive and Independent Director)

The composition of the Nominating Committee, Remuneration Committee and Audit and Risk Committee remain unchanged.

By Order of the Board

Siau Kuei Lian
Company Secretary

2 March 2026