

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF EXECUTIVE 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

Change - Announcement of Appointment

#### Date & Time of Broadcast

07-Aug-2026 18:57:49

#### Status

New

#### Announcement Sub Title

Appointment of Executive Director

#### Announcement Reference

SG260807OTHRG5HI

#### Submitted By (Co./ Ind. Name)

Siau Kuei Lian

#### Designation

Company Secretary

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

Appointment of Mr Goi Kok Ming (Wei Guoming) ("Mr Goi") as Executive Director

### Additional Details

#### Date of appointment

07/08/2026

#### Name of person

Goi Kok Ming (Wei Guoming)

#### Age

53

#### Country of principal residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Nominating Committee ("NC") has considered Mr Goi's professional qualifications, working experiences, suitability and familiarity with the operations and business of the Company and its subsidiaries, and recommended to the Board that Mr Goi to be appointed as Executive Director of the Company.

After having considered the recommendation of the NC, the Board is satisfied that Mr Goi has the requisite expertise and capability to assume the responsibilities as the Executive Director of the Company.

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**Whether appointment is executive, and if so, the area of responsibility**

This is an executive role. Mr Goi will be responsible for overseeing, planning, directing, and controlling the overall business activities, resources and operations; and in developing and executing the Group's strategies and business objectives.

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**Job title (e.g. Lead ID, AC Chairman, AC Member etc.)**

Executive Director

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**Professional qualifications**

Bachelor Degree in Computer Information System from California State University, Pomona

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**Working experience and occupation(s) during the past 10 years**

- 1) Executive Director and Chief Executive Officer of PSC Corporation Ltd.
- 2) Non-Executive Director, Serial System Ltd
- 3) Non-Executive Director, Union Steel Holdings Limited
- 4) Executive Director of Tee Yih Jia Group
- 5) Chief Operating Officer and Executive Director of Acelink Logistics Pte Ltd
- 6) Chief Operating Officer and Executive Director of GSH Corporation Limited (2012 to 4 May 2026)

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**Shareholding interest in the listed issuer and its subsidiaries**

No

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**Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

Son of Dr Goi Seng Hui, Executive Chairman and Substantial Shareholder of the Company

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**Conflict of interest (including any competing business)**

None

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**Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalyst Rule 720(1) has been submitted to the listed issuer**

Yes

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**Other Principal Commitments\* Including Directorships#**

\* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

# These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalyst Rule 704(8).

**Past (for the last 5 years)**

- 1) Junhe Investment Pte. Ltd.
- 2) Plaza Ventures Pte. Ltd.
- 3) Mandarin Food Manufacturing Pte. Ltd.
- 4) Super Elite Holdings Pte. Ltd.
- 5) GSH (Zhengzhou) Investments Pte. Ltd.

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**Present**

- 1) PSC Corporation Ltd.
- 2) GSH Corporation Limited (Alternate Director)
- 3) Serial System Ltd

- 4) Union Steel Holdings Limited
- 5) Acelink Logistics Pte Ltd
- 6) Tee Yih Jia Food Manufacturing Pte Ltd
- 7) TYJ Group Pte. Ltd.
- 8) MXIM Holdings Pte. Ltd.
- 9) Borneo Ventures Pte. Ltd.
- 10) Ocean View Point Pte. Ltd.
- 11) Ocean View Ventures Pte. Ltd.
- 12) Prime Peninsular Holdings Pte. Ltd.
- 13) GSH Properties Pte. Ltd.
- 14) GSH Properties (Malaysia) Pte. Ltd.
- 15) GSH Island Investments Pte. Ltd.
- 16) GSH International Enterprise Pte. Ltd.
- 17) GSH Properties (PRC) Pte. Ltd.
- 18) GSH (Xiamen) Property Development Pte. Ltd.
- 19) GSH (Middle East) Pte Ltd
- 20) Advanced Prestige Sdn Bhd
- 21) Altheim International Limited
- 22) Aspirasi Kukuh Sdn Bhd
- 23) City View Ventures Sdn Bhd
- 24) Eastworth Source Sdn Bhd
- 25) GSH Facilities Management (Malaysia) Sdn Bhd
- 26) Investasia Sdn Bhd
- 27) Linyi Properties Sdn Bhd
- 28) Mainfield Holdings Limited
- 29) Mewabumi Sdn Bhd
- 30) Rainbow Properties Sdn Bhd
- 31) Sutera Harbour Golf & Country Club Berhad
- 32) Sutera Harbour Resort Sdn Bhd
- 33) Sutera Harbour Travel Sdn Bhd
- 34) Sutera Yacht Services Sdn Bhd
- 35) The Little Shop Sdn Bhd
- 36) The Sutera Harbour Group Sdn Bhd
- 37) Twin Towers Properties Limited
- 38) Xing Asia Impel Sdn Bhd
- 39) Vive La Sdn Bhd

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#### Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If yes, please provide details of prior experience.

- 1) PSC Corporation Ltd.
- 2) GSH Corporation Limited
- 3) Serial System Ltd
- 4) Union Steel Holdings Limited

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Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).

As disclosed above, Mr Goi has the relevant experience of several listed companies on the Exchange.

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