

GENERAL ANNOUNCEMENT::RESIGNATION 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

Date &Time of Broadcast

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Status

New

Announcement Sub Title

Resignation of Joint Company Secretary

Announcement Reference

SG260918OTHR6SUI

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

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

Total size =71K MB

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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of the Company wishes to announce the resignation of Mr Tan Zhi Wei as Joint Company Secretary of the Company with effect from 18 September 2026.

Following the above change, Ms Siau Kuei Lian will remain as the Company Secretary of the Company.

The Board would like to take this opportunity to thank Mr Tan Zhi Wei for his past services during his tenure as the Joint Company Secretary.

By Order of the Board

Siau Kuei Lian
Company Secretary

18 September 2026