
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::CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

01-Oct-2021 17:24:25

Status

New

Announcement Sub Title

Changes to the Composition of the Board and Board Committees

Announcement Reference

SG211001OTHRPAZL

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 and Board Committees.pdf](#)

Total size =4K 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 AND BOARD COMMITTEES

Following the appointment of Mr Lim Swee Say as Independent Director of the Company, the composition of the Board and Board Committees of the Company shall be as follows with effect from 1 October 2021:

Board of Directors

Mr Goi Seng Hui (*Non-Executive Chairman and Non-Independent Director*)
Dr John Chen Seow Phun (*Deputy Chairman, Non-Executive and Independent Director*)
Mr Loh See Moon (*Managing Director/Chief Executive Officer*)
Madam Cheong Poh Hua (*Executive Director*)
Mr Lien Kait Long (*Non-Executive and Lead Independent Director*)
Mr Kong WeiLi (*Non-Executive and Independent Director*)
Mr Lim Swee Say (*Non-Executive and Independent Director*)

Audit and Risk Committee*

Mr Lien Kait Long (*Chairman*)
Dr John Chen Seow Phun (*Member*)
Mr Kong WeiLi (*Member*)
Mr Lim Swee Say (*Member*)

Remuneration Committee

Dr John Chen Seow Phun (*Chairman*)
Mr Lien Kait Long (*Member*)
Mr Goi Seng Hui (*Member*)
Mr Kong WeiLi (*Member*)
Mr Lim Swee Say (*Member*)

Nominating Committee

Mr Lim Swee Say (*Chairman*)
Dr John Chen Seow Phun (*Member*)
Mr Lien Kait Long (*Member*)
Mr Goi Seng Hui (*Member*)
Mr Kong WeiLi (*Member*)

*Audit Committee and Risk Management Committee were merged and now known as Audit and Risk Committee.

By Order of the Board

Siau Kuei Lian
Company Secretary

1 October 2021