

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF MR SIU WAI KAM AS NON-EXECUTIVE AND INDEPENDENT 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 Cessation

Date & Time of Broadcast

23-Jun-2021 23:46:34

Status

New

Announcement Sub Title

Resignation of Mr Siu Wai Kam as Non-Executive and Independent Director

Announcement Reference

SG210623OTHRZL9O

Submitted By (Co./ Ind. Name)

Siau Kuei Lian

Designation

Company Secretary

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

Resignation of Mr Siu Wai Kam as Non-Executive and Independent Director

Additional Details

Name Of Person

Siu Wai Kam

Age

49

Is effective date of cessation known?

Yes

If yes, please provide the date

22/06/2021

Detailed Reason (s) for cessation

Reconstitution of the Board of Directors.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/03/2019

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

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

Non-Executive and Independent Director, a member of the Nominating Committee, Remuneration Committee and Audit and Risk Management Committees.

Role and responsibilities

Non-Executive and Independent Director, a member of the Nominating Committee, Remuneration Committee and Audit and Risk Management Committees.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Hanwell Holdings Limited
