

**GENERAL ANNOUNCEMENT::CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

## Issuer &amp; Securities

## Issuer/ Manager

TAT SENG PACKAGING GROUP LTD

## Securities

TAT SENG PACKAGING GROUP LTD - SG1K31894969 - T12

## Stapled Security

No

## Announcement Details

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

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New

## Announcement Sub Title

Changes to the Composition of the Board and Board Committees

## Announcement Reference

SG220128OTHR7T58

## 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 =247K MB

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

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The Board of Directors of the Company wishes to announce that as part of its future growth and transformation of the Group, Dr Goi Seng Hui (“**Dr Goi**”), the Non-Executive Chairman will be re-designated to Executive Chairman of the Company. With Dr Goi’s extensive experience, the Company believes that he will be able to provide significant contribution to the Group for the benefit of all shareholders.

Following the re-designation of Dr Goi from his current designation as Non-Executive Chairman to Executive Chairman of the Company, the composition of the Board and Board Committees of the Company shall be as follows with effect from 1 February 2022:

**Board of Directors**

Dr Goi Seng Hui (*Executive Chairman*)  
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 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 Kong WeiLi (*Member*)

By Order of the Board

Siau Kuei Lian  
Company Secretary

28 January 2022