

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

TAT SENG PACKAGING GROUP LTD

Security

TAT SENG PACKAGING GROUP LTD - SG1K31894969 - T12

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

21-Apr-2022 18:17:39

Status

Replacement

Announcement Reference

SG220411MEETIM7K

Submitted By (Co./ Ind. Name)

Siau Kuei Lian

Designation

Company Secretary

Financial Year End

31/12/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attached documents: (1) Notice of Annual General Meeting ("AGM") dated 12 April 2022; (2) Proxy Form; and (3) Important Notice to shareholders on Alternative Arrangements to conduct the AGM to be held on 27 April 2022.
Additional Text	21 April 2022 - Please find attached our responses to substantial and relevant questions received from shareholders in advance of the AGM to be held on 27 April 2022.

Event Dates

Meeting Date and Time

27/04/2022 14:00:00

Response Deadline Date

24/04/2022 14:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	<p>The AGM will be held by way of electronic means, via live audio-visual webcast or live audio-only stream.</p> <p>Shareholders will not be able to attend the AGM in person.</p>

Attachments

[Notice of AGM.pdf](#)

[Proxy Form.pdf](#)

[Important Notice to Shareholders.pdf](#)

[Responses to substantial and relevant questions from shareholders.pdf](#)

Total size =1481K MB

Related Announcements

Related Announcements

[11/04/2022 17:25:52](#)

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

ANNUAL GENERAL MEETING TO BE HELD ON 27 APRIL 2022
RESPONSES TO SUBSTANTIAL AND RELEVANT QUESTIONS RECEIVED FROM
SHAREHOLDERS

The Board of Directors of Tat Seng Packaging Group Ltd (the "**Company**") refers to the publishing of its annual general meeting related documents on the SGXNet on 11 April 2022. The Company would like to thank its shareholders for submitting their questions in advance of the Company's Annual General Meeting ("**AGM**") which will be held on 27 April 2022 at 2.00 p.m. (Singapore time).

Responses to substantial and relevant questions raised by the Company's shareholders

Please see [Appendix 1](#) for the Company's responses to the substantial and relevant questions received from its shareholders.

It is important to note that these questions and responses should be read in conjunction with the Company's Annual Report for the financial year ended 31 December 2021 (the "**Annual Report**") and the Company's previous announcements released on SGXNet.

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary

21 April 2022

APPENDIX 1
RESPONSES TO SUBSTANTIAL AND RELEVANT QUESTIONS
RECEIVED FROM SHAREHOLDERS

- 1. Has there been any disruptions (stop work days) to the China factories so far in 2022 due to the covid resurgence in China? If so, how many days of work has been stopped?**

As at the date of this announcement, our Tianjin plant and Nantong plant have stopped production for 2 days and 5 days respectively in year 2022.

- 2. Any updates on the new plant by Hefei Dansun Packaging Co., Ltd.?**

Our Hefei new plant has received the relevant planning approvals from the authorities. We will commence the construction works once we receive the permit.

(Refer to Company's announcements that published on SGXNet dated on 16 July 2019, 17 June 2020, 28 April 2021 and 25 May 2021)

- 3. Can you share your capex plans for 2022?**

Please refer to page 102 (Note 28) of Annual Report 2021 for the committed capital expenditure. Please take note that it excludes the construction cost of Hefei new plant.

- 4. Is it possible to share more on the “江苏省六层瓦楞纸箱包装工程技术研究中心项目” by Tat Seng Packaging (Suzhou) Co., Ltd.?**

The Group is committed to improve the quality of our products by carrying out various industry package performance testing, which is mainly conducted by the International Safe Transit Association (“ISTA”) test center at our Suzhou plant.

Our Suzhou plant has established a test center accredited by the ISTA and strictly abides the management and operation of ISO/IEC 17025:2005 and issue authoritative test report to the user. ISTA is an international non-profit organization that identifies the best possible shipping solutions by developing and issuing a series of standards, test procedures and projects and other related documents.

- 5. In 2021, how much did the company spend on R&D expense in its Research Centre and ISTA in Tat Seng Packaging (Suzhou) Co., Ltd.? Is that classified under General and Administrative Expenses?**

The expenses incurred in relation to ISTA test center is approximately S\$172,000 and is mainly classified under general and administrative expenses.