

CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

Issuer

Issuer/ Manager
TAT SENG PACKAGING GROUP LTD

Announcement Details

Announcement Title
Change - Change in Corporate Information

Date &Time of Broadcast
16-Jan-2024 18:05:33

Status
New

Announcement Sub Title
Change of Share Registrar and Place where Register of Members and Index is Kept

Announcement Reference
SG240116OTHR3B9L

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.

Place Of Incorporation

Existing
Singapore

New

Registered Address

	Existing	New
--	----------	-----

Attachments

 [Tat Seng Packaging Group Ltd - Change of Share Registrar.pdf](#)

Total size =185K MB

TAT SENG PACKAGING GROUP LTD

(Company Registration Number: 197702806M)

(Incorporated in the Republic of Singapore)

CHANGE OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Tat Seng Packaging Group Ltd (the "Company") wishes to announce the following changes:-

1. Change of Share Registrar

B.A.C.S. Private Limited will be appointed as the Company's Share Registrar in place of M & C Services Private Limited with effect from 1st February 2024.

2. Change of Place where the Register of Members and Index is kept

Following the change of the Company's Share Registrar, the Register of Members and Index will be kept at B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary

16 January 2024