

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

27-Apr-2022 17:47:03

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.
Additional Text	27 April 2022 - Please find attached Results of AGM of the Company duly 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](#)[Results of Annual General Meeting.pdf](#)

Total size =1622K MB

Related Announcements

Related Announcements

[21/04/2022 18:17:39](#)[11/04/2022 17:25:52](#)

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Tat Seng Packaging Group Ltd (the “**Company**”) is pleased to announce the following:

- All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2022 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 27 April 2022.
- The results of the poll as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. who acted as scrutineer for the poll and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out below:

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
1	Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021 together with the Auditors’ Report thereon	125,850,400	125,848,600	99.999	1,800	0.001
2	Declaration of final dividend	125,850,400	125,848,600	99.999	1,800	0.001
3	Re-election of Mr Loh See Moon as Director	102,270,400	102,268,600	99.998	1,800	0.002
4	Re-election of Madam Cheong Poh Hua as Director	125,326,400	125,324,600	99.999	1,800	0.001
5	Re-election of Dr Goi Seng Hui as Director	125,850,400	125,848,600	99.999	1,800	0.001
6	Re-election of Mr Kong WeiLi as Director	125,850,400	125,848,600	99.999	1,800	0.001
7	Re-election of Mr Lim Swee Say as Director	125,850,400	125,848,600	99.999	1,800	0.001

No.	Resolutions relating to:	For			Against	
		Total no. of shares represented by votes for and against the relevant resolution	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)
8	Approval of payment of additional Directors' fees of S\$43,422 for the financial year ended 31 December 2021	125,850,400	125,848,600	99.999	1,800	0.001
9	Approval of payment of Directors' fees of up to S\$220,000 for the financial year ending 31 December 2022 to be paid half yearly in arrears	125,850,400	125,848,600	99.999	1,800	0.001
10	Re-appointment of Messrs KPMG LLP as Auditors and authorisation for Directors to fix their remuneration	125,850,400	125,848,600	99.999	1,800	0.001
11	Authority to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual of the SGX-ST	125,850,400	125,390,700	99.635	459,700	0.365

3. Mr Loh See Moon will, upon re-election as a Director of the Company, remain as Managing Director and Chief Executive Officer of the Company.
4. Madam Cheong Poh Hua will, upon re-election as a Director of the Company, remain as Executive Director of the Company.
5. Dr Goi Seng Hui will, upon re-election as a Director of the Company, remain as Executive Chairman of the Company.
6. Mr Kong WeiLi will, upon re-election as a Director of the Company, remain as Non-Executive and Independent Director of the Company, a member of the Audit and Risk Committee, Remuneration Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
7. Mr Lim Swee Say will, upon re-election as a Director of the Company, remain as Non-Executive and Independent Director of the Company, Chairman of the Nominating Committee, a member of the Audit and Risk Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

8. To demonstrate good corporate governance practices, the details of parties who have abstained from voting on the resolutions are set out below:
 - a) Mr Loh See Moon, holding in aggregate 23,580,000 ordinary shares in the capital of the Company, has abstained from voting at the AGM in respect of the Ordinary Resolution 3.
 - b) Madam Cheong Poh Hua, holding in aggregate 524,000 ordinary shares in the capital of the Company, has abstained from voting at the AGM in respect of the Ordinary Resolution 4.

By Order of the Board

Siau Kuei Lian
Company Secretary

27 April 2022