

**CASH DIVIDEND/ DISTRIBUTION::MANDATORY****Issuer & Securities****Issuer/ Manager**

TAT SENG PACKAGING GROUP LTD

**Security**

TAT SENG PACKAGING GROUP LTD - SG1K31894969 - T12

**Announcement Details****Announcement Title**

Mandatory Cash Dividend/ Distribution

**Date & Time of Broadcast**

10-Aug-2022 18:54:40

**Status**

New

**Corporate Action Reference**

SG220810DVCATRG0

**Submitted By (Co./ Ind. Name)**

Siau Kuei Lian

**Designation**

Company Secretary

**Dividend/ Distribution Number**

Applicable

**Value**

29

**Dividend/ Distribution Type**

Interim

**Financial Year End**

31/12/2022

**Declared Dividend/ Distribution Rate (Per Share/ Unit)**

SGD 0.015

**Event Dates****Record Date and Time**

12/09/2022 17:00:00

**Ex Date**

09/09/2022

**Dividend Details**

Payment Type

Tax Exempted (1-tier)

Gross Rate (Per Share)

SGD 0.015

Net Rate (Per Share)

SGD 0.015

Pay Date

27/09/2022

Gross Rate Status

Actual Rate

Country of Income

Singapore

Attachments

[Notice of Record and Dividend Payment Date for Interim Ordinary Dividend.pdf](#)

Total size =119K MB

Applicable for REITs/ Business Trusts/ Stapled Securities

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

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**NOTICE OF RECORD AND DIVIDEND PAYMENT DATE FOR INTERIM ORDINARY DIVIDEND**

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The Board of Directors of the Company wishes to announce that the Company has declared an interim ordinary dividend tax-exempt (one-tier) of S\$0.015 per share for the financial year ending 31 December 2022.

**NOTICE IS HEREBY GIVEN** that the Register of Members and Transfer Books of the Company will be closed on 13 September 2022 for the purpose of determining the ordinary shareholders' entitlements to the Interim Ordinary Dividend declared at the Board of Directors' Meeting on 10 August 2022.

Duly completed registrable transfers of shares received by the Company's Share Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01 Singapore 068902 up to 5.00 p.m. on 12 September 2022 will be registered to determine ordinary shareholders' entitlements to the Interim Ordinary Dividend. Members whose Securities Account with The Central Depository (Pte) Limited are credited with shares of the Company at 5.00 p.m. on 12 September 2022 will be entitled to the Interim Ordinary Dividend.

The payment of the Interim Ordinary Dividend will be paid on 27 September 2022.

BY ORDER OF THE BOARD

Siau Kuei Lian  
Company Secretary  
Singapore

10 August 2022