

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

28-Apr-2023 19:04:11

Status

Replacement

Announcement Reference

SG230411MEET98MW

Submitted By (Co./ Ind. Name)

Siau Kuei Lian

Designation

Company Secretary

Financial Year End

31/12/2022

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 2023; and (2) Proxy Form.
Additional Text	28 April 2023 - Please find attached Results of AGM of the Company duly held on 28 April 2023.

Event Dates

Meeting Date and Time

28/04/2023 13:30:00

Response Deadline Date

25/04/2023 13:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	348 Jalan Boon Lay, Singapore 619529

Attachments

[Notice of AGM.pdf](#)

[Proxy Form.pdf](#)

[Results of Annual General Meeting.pdf](#)

Total size =1336K MB

Related Announcements

Related Announcements

[11/04/2023 20:29:02](#)

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:

1. All the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2023 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 28 April 2023.
2. 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 2022 together with the Auditors' Report thereon	125,438,100	125,434,900	99.997	3,200	0.003
2	Declaration of final dividend	125,438,100	125,434,900	99.997	3,200	0.003
3	Re-election of Dr Goi Seng Hui as Director	125,028,400	125,025,200	99.997	3,200	0.003
4	Re-election of Mr Kong WeiLi as Director	125,438,100	125,434,900	99.997	3,200	0.003
5	Re-election of Mr Lim Swee Say as Director	125,438,100	125,434,900	99.997	3,200	0.003
6	Approval of payment of additional Directors' fees of S\$12,372 for the financial year ended 31 December 2022	125,438,100	125,434,900	99.997	3,200	0.003

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 (%)
7	Approval of payment of Directors' fees of up to S\$201,500 for the financial year ending 31 December 2023 to be paid half yearly in arrears	125,438,100	125,434,900	99.997	3,200	0.003
8	Re-appointment of Messrs KPMG LLP as Auditors and authorisation for Directors to fix their remuneration	125,438,100	125,434,900	99.997	3,200	0.003
9	Authority to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual of the SGX-ST	125,988,100	125,434,900	99.561	553,200	0.439

3. Dr Goi Seng Hui will, upon re-election as a Director of the Company, remain as Executive Chairman of the Company.
4. 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.
5. 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.
6. No person was required to abstain from voting on any of the resolutions of the AGM.

By Order of the Board

Siau Kuei Lian
Company Secretary

28 April 2023