

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

TAT SENG PACKAGING GROUP LTD

Securities

TAT SENG PACKAGING GROUP LTD - SG1K31894969 - T12

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

08-Apr-2025 17:41:32

Status

New

Announcement Sub Title

Retirement of Non-Executive and Independent Director

Announcement Reference

SG250408OTHR3IUX

Submitted By (Co./ Ind. Name)

Tan Zhi Wei

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Retirement of Mr Lim Swee Say as Non-Executive and Independent Director

Additional Details

Name Of Person

Lim Swee Say

Age

70

Is effective date of cessation known?

Yes

If yes, please provide the date

25/04/2025

Detailed Reason (s) for cessation

Mr Lim Swee Say, who is due to retire at the Company's Annual General Meeting ("AGM") pursuant to Regulation 91 of the Constitution of the Company, will not seek for re-election as Director at the conclusion of the AGM.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/10/2021

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive and Independent Director

Role and responsibilities

Non-Executive and Independent Director, Chairman of Nominating Committee, a Member of Remuneration Committee and Audit and Risk Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

- 1) Cyber Youth Singapore, Trustee
- 2) Ho Bee Land Limited, Director
- 3) National Trades Union Congress (NTUC), Trustee
- 4) NCS Pte. Ltd., Chairman
- 5) NTUC Enterprise Co-operative Limited, Director
- 6) NTUC LearningHub Pte. Ltd., Chairman
- 7) NTUC-ARU Board of Trustees, Chairman
- 8) Ong Teng Cheong Institute (OTCi), Governor
- 9) PSC Corporation Ltd., Director
- 10) Singapore Labour Foundation (SLF), Deputy Chairman
- 11) Singapore Telecommunications Limited, Director
- 12) Temasek Foundation Ltd., Director