

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 | 22-Apr-2016 17:31:44 |
| Status | Replacement |
| Announcement Reference | SG160406MEET3I4C |
| Submitted By (Co./ Ind. Name) | Chew Kok Liang |
| Designation | Company Secretary |
| Financial Year End | 31/12/2015 |

Event Narrative

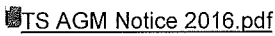
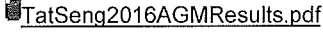
| Narrative Type | Narrative Text |
|-----------------------|-------------------------------|
| Additional Text | Please refer to the attached. |

Event Dates

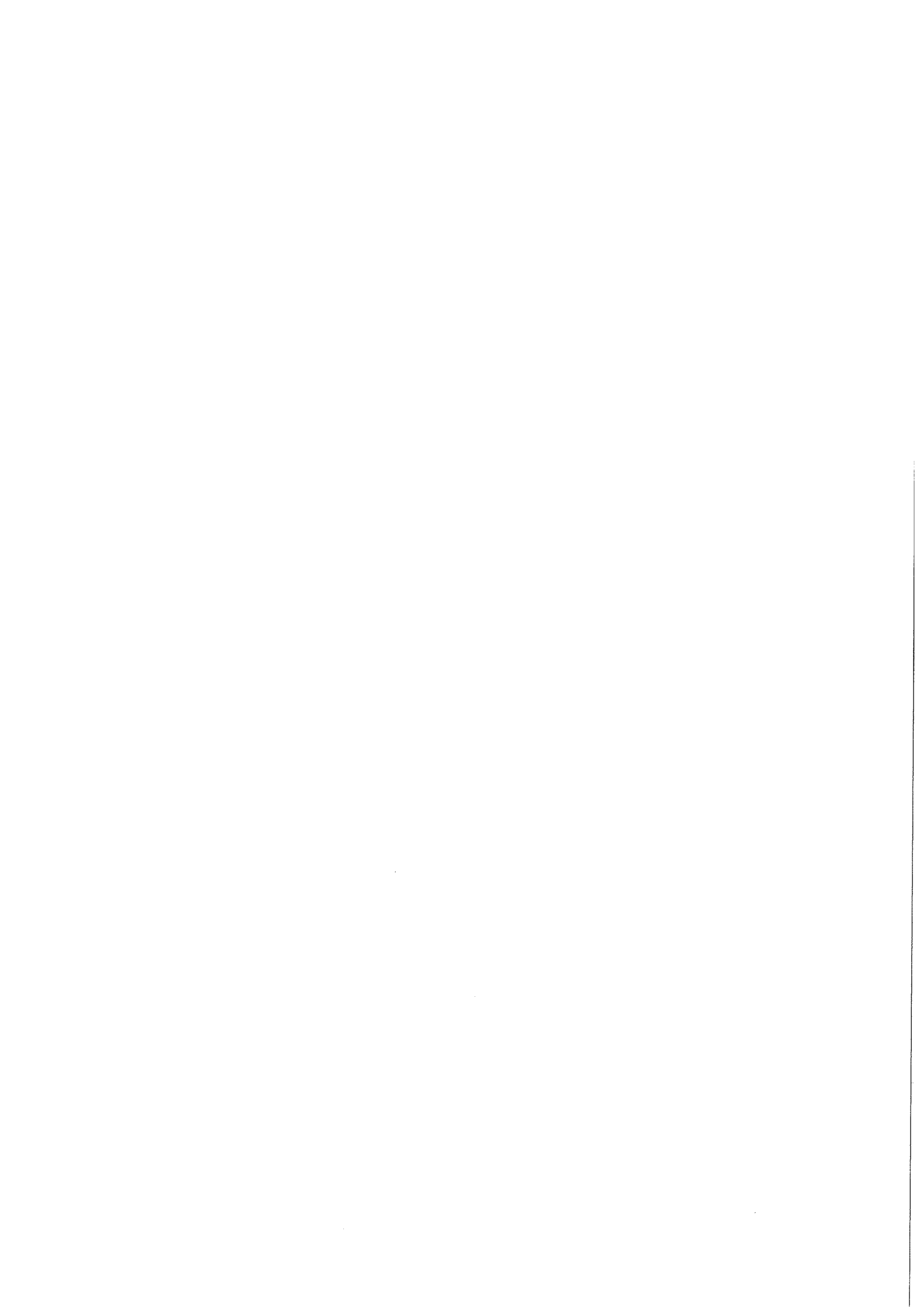
| | |
|-------------------------------|---------------------|
| Meeting Date and Time | 22/04/2016 14:00:00 |
| Response Deadline Date | 20/04/2016 14:00:00 |

Event Venue(s)

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

| | |
|--------------------|---|
| Attachments |  TS AGM Notice 2016.pdf  TatSeng2016AGMResults.pdf Total size =2354K |
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| | |
|------------------------------|-------------------------------------|
| Related Announcements | 06/04/2016 17:28:19 |
|------------------------------|-------------------------------------|



TAT SENG PACKAGING GROUP LTD

(Company Registration No. 197702806M)

Incorporated in the Republic of Singapore

RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 APRIL 2016

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 7 April 2016 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held on 22 April 2016.
2. The results of the poll on each resolution, as confirmed by RHT Corporate Advisory Pte. Ltd. who acted as scrutineer for the poll at the AGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("SGX-ST") are set out below:

| No. | Resolutions relating to: | For | | | Against | |
|-----|--|---|------------------|---|------------------|---|
| | | Total number of shares represented by votes for and against the relevant resolution | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| 1 | Adoption of Directors' Statement and Audited Financial Statements for financial year ended 31 December 2015 | 125,849,700 | 125,849,700 | 100.00 | 0 | 0.00 |
| 2 | Declaration of a Final Ordinary Dividend and a Special Final Ordinary Dividend for the financial year ended 31 December 2015 | 125,985,900 | 125,985,900 | 100.00 | 0 | 0.00 |
| 3 | Re-election of Mr Lien Kait Long as Director pursuant to Regulation 91 | 125,701,700 | 125,701,700 | 100.00 | 0 | 0.00 |
| 4 | Approval of Directors' fees amounting to S\$175,000 for the financial year ended 31 December 2015 | 125,836,700 | 125,808,600 | 99.98 | 28,100 | 0.02 |
| 5 | Re-appointment of KPMG LLP as Auditors of the Company | 125,848,700 | 125,783,000 | 99.95 | 65,700 | 0.05 |
| 6 | Authorise to issue new shares pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Listing Manual | 126,380,700 | 125,627,900 | 99.40 | 752,800 | 0.60 |

3. Mr Lien Kait Long ("**Mr Lien**") was re-elected as a Director, remains as Lead Independent Director, Chairman of Audit and Risk Management Committees and a member of Nominating and Remuneration Committees. Mr Lien is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
4. Mr Chee Teck Kwong Patrick ("**Mr Chee**") retired as an Independent Director of the Company at the AGM and relinquished his position as Independent Director, Chairman of the Remuneration Committee and a member of Audit and Nominating Committees.

By Order of the Board

Chew Kok Liang
Company Secretary
22 April 2016