



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)
Company Registration Number: 201105512R

20 April 2022

Dear Shareholder

We are pleased to inform that the upcoming Annual General Meeting (“**AGM**”) of TA Corporation Ltd. (“**TA**”) will be held on **9 May 2022**.

In line with TA Group’s sustainability strategy, we will be discontinuing the practice of mailing TA’s Annual Reports to shareholders. Instead, TA’s Annual Report for the financial year ended 31 December 2021, and its Appendix to the Notice of AGM (AR2021), will be available for download from TA’s corporate website from the date of this letter.

The AR2021 can be accessed at the URL <<http://www.tiongaik.com.sg>> under “Investors Relations”. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive printed copies of the AR2021, please complete the Request Form below and return it to TA by post by 26 April 2022. All previous requests for printed Annual Reports will be disregarded. The printed copies will be mailed to you within 5 working days upon receiving your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
TA CORPORATION LTD.

Foo Soon Soo
Yap Ming Choo
Company Secretaries

REQUEST FORM

To: TA Corporation Ltd.

Please send me a printed copy the Annual Report for the financial year ended 31 December 2021 and the Appendix to the Notice of AGM.

Name of Shareholder : _____

NRIC/Passport Number
(last 4 characters) : XXXX –

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Company Registration Number
(for corporate shareholders only) : _____

Mailing Address : _____
Postal Code ()

Signature: _____

Date: _____

Note: This request is valid for the Annual Report 2021 and the Appendix to the Notice of AGM only. Incomplete or incorrectly completed forms will not be processed.

Affix
Postage
Stamp

TA CORPORATION LTD

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#06-03 Robinson 77
Singapore 068896