TA CORPORATION LTD.
(Incorporated in the Republic of Singapore)
Co. Registration No. 201105512R

ANNOUNCEMENT

RESULTS OF THE COMPANY'S ANNUAL GENERAL MEETING

The Board of Directors of TA Corporation Ltd. (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions put to vote by poll at the Annual General Meeting held on 27 June 2025 ("**AGM**") have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the year ended 31 December 2024 and the Auditors' Report thereon.	**388,367,706**	**388,367,706**	**100.00**	**0**	**0.00**
Ordinary Resolution 2 To approve Directors' fees of S$159,700 for the financial year ended 31 December 2024.	**388,367,706**	**388,367,706**	**100.00**	**0**	**0.00**

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Ordinary Resolution 3 To re-elect Mr Neo Tiam Boon as a Director.	**388,367,706**	**388,367,706**	**100.00**	**0**	**0.00**
Ordinary Resolution 4 To re-elect Mr Pang Teng Tuan as a Director.	**388,367,706**	**388,367,706**	**100.00**	**0**	**0.00**
Ordinary Resolution 5 To re-appoint CLA Global TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration.	**388,156,820**	**388,156,820**	**100.00**	**0**	**0.00**
Ordinary Resolution 6 To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act 1967.	**388,367,706**	**388,333,357**	**99.99**	**34,349**	**0.01**
Ordinary Resolution 7 To renew the Share Buy Back Mandate.	**388,367,706**	**388,367,706**	**100.00**	**0**	**0.00**

(b) Details of parties who abstained from voting on any resolution(s)

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

(c) Appointed Scrutineer

Gong Corporate Services Pte. Ltd. was appointed Scrutineer for the AGM.

(d) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Pang Teng Tuan who was re-elected as a Director at the AGM, remains as member of the Audit Committee and Remuneration Committee and Chairman of the Nominating Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

BY ORDER OF THE BOARD

Foo Soon Soo/ Chiang Yi Shin
Company Secretaries
Date: 27 June 2025