



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

MEMBERS' VOLUNTARY LIQUIDATION OF BUKIT TIMAH GREEN DEVELOPMENT PTE LTD

The Board of Directors of TA Corporation Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that its 25% owned joint venture company, Bukit Timah Green Development Pte. Ltd. (“**BTGD**”), has been placed under members’ voluntary liquidation pursuant to Section 290(1)(b) of the Companies’ Act (Cap. 50) and that Mr. Yiong Kok Kong of Avic DKKY Pte. Ltd has been appointed as the liquidator of BTGD.

The members’ voluntary liquidation of BTGD is not expected to have any material impact on the consolidated earnings per share or the net tangible assets of the Group for the financial year ending 31 December 2019.

None of the directors or the controlling shareholders of the Company has any interest, direct or indirect, in the above transaction save for their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Yap Ming Choo
Company Secretary

Date: 23 December 2019