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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT NO. 1 JALAN BERSEH #03-03 NEW WORLD CENTRE SINGAPORE 209037 ON THURSDAY, 24 NOVEMBER 2022 AT 10:00 A.M.

Present	:	Directors Mr Liong Kiam Teck (Chairman of the Meeting) Mr Neo Tiam Boon Mr Fong Heng Boo Mr Mervyn Goh Bin Guan Mr Pang Teng Tuan
In Attendance	:	CFO and Company Secretary Mr Tam Siew Kheong Company Secretary Ms Foo Soon Soo
Shareholders/ Corporate Representative/ /Invitees	:	As per attendance list of the meeting

1.	**Welcome Note** On behalf of the Board, the Chairman, Mr Liong Kiam Teck, welcomed all present to the Extraordinary General Meeting ("**EGM**") of the Company. **Quorum** Having confirmed with the Secretary that a quorum was present, the Chairman called the meeting to order. **Questions relating to the agenda of the EGM** Chairman informed the shareholders that the Company had not received any questions from shareholders relating to the resolution to be tabled for approval for the EGM by the submission deadline, on 16 November 2022 by 10:00 a.m. **Notice of meeting** With the concurrence of the shareholders, the notice of the Meeting was taken as read. The Chairman then proceeded to the business of the meeting.

	BRIEFING ON THE PROCEEDINGS OF POLL FOR THE MEETING Before the Chairman proceeded with the business of the meeting, he informed the shareholders that the resolution would be put to vote by way of poll, and that Complete Corporate Services Pte Ltd had been appointed Scrutineer and BACS Private Limited as the polling agent for the meeting. The Scrutineer explained the rules for the poll voting process.
2.	**ORDINARY RESOLUTION: THE PROPOSED CHANGE OF AUDITOR FROM DELOITTE & TOUCHE LLP TO CLA GLOBAL TS PUBLIC ACCOUNTING CORPORATION**
	The Chairman addressed the agenda, which was to seek shareholders' approval in relation to the proposed change of auditor from Deloitte & Touche LLP to CLA Global TS Public Accounting Corporation. Ms Wendy Liong proposed and Ms Fiona Liong seconded the ordinary resolution as set out in the Notice of EGM. Before the resolution was put to the vote, the Chairman invited questions from the shareholders. A shareholder pointed out that the Company had changed the auditor from Deloitte &Touch LLP ("Deloitte"), a Big-4 accounting firm to a smaller audit firm and sough the reasons for the change. Mr Neo Tiam Boon stated that Deloitte had been the Company's auditors since it was listed on the Singapore Exchange and had a good relationship with the Company. The Company considered it good governance for a change in auditor for fresh perspective in the audit of the Company. Moreover, Deloitte had also drastically increased in fees. The Company, like many other companies, had been financially impacted by the COVID pandemic and was trying its best to reduce costs to sustain its operations. The Company started to source for a reliable auditor at audit fees which would reduce its operating expenses. The AC had interviewed the new auditor, CLA Global TS Public Accounting Corporation to assess its reliability and capability. The new auditor has experience in auditing listed companies. The engagement audit partner had previous working experience in Deloitte and the regulator, the Accounting and Corporate Regulatory Authority. The shareholder asked whether it is usual for the audit fees to be raised so high as to make it difficult for the Company to continue with Deloitte. Mr Neo shared with him that all the Big-4 firms, not just Deloitte had raised their fees considerably. In fact, the Company's relationship with Deloitte had been good such that Deloitte understood the Company's position, had assisted in the sourcing of the new auditor and ensure a smooth handover. There are no more questions, the Chairman put the resolution to a vote on a poll. The shareholders were asked to cast their votes on the poll voting slip and the results were as follows:

	<table><tr><th>For</th><th>% of total votes</th><th>Against</th><th>% of total votes</th></tr><tr><td>389,315,794</td><td>100</td><td>0</td><td>0</td></tr></table> Based on the result of the poll, the Chairman declared the resolution carried.
3.	**ANY OTHER BUSINESS**
	There being no other business, the Chairman thanked the shareholders and declared the meeting closed at 10:20 a.m.

Confirmed by:
Liong Kiam Teck
Chairman