

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

MINUTES OF THE LIVE WEBCAST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 9 MAY 2022 AT 4.00 P.M.

Present	: <u>Directors</u> 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	<u>CFO and Company Secretary</u> Ms Yap Ming Choo <u>Company Secretary</u> Ms Foo Soon Soo <u>Deloitte & Touche LLP</u> Ms Vivian Tan
Shareholders/ Corporate Representative/ /Invitees:	As set out in the webcast registrant list maintained by the Company

1.	<p>Welcome Note</p> <p>On behalf of the Board, the Chairman, Mr Liong Kiam Teck, welcomed all present to the Annual General Meeting (“AGM”) of the Company.</p> <p>The Chairman informed the meeting that with him were Executive Director and Group CEO, Mr Neo Tiam Boon and CFO and Joint Company Secretary, Ms Yap Ming Choo. The other Directors, Mr Fong Heng Boo, Mr Mervyn Goh Bin Guan, Mr Pang Teng Tuan, the external Company Secretary, Ms Foo Soon Soo and the external auditors, Deloitte & Touche LLP represented by Ms Vivian Tan were present via webcast.</p> <p>Quorum</p> <p>Having confirmed with the Secretary that a quorum was present, the Chairman called the meeting to order.</p> <p>Voting</p> <p>As set out in the Notice of the AGM issued on 20 April 2022, shareholders who wish to vote at the AGM may submit their proxy forms to appoint the Chairman of the meeting as their proxy to vote on their behalf.</p>
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	<p>Chairman informed the meeting that the Company appointed FINOVA BPO Pte Ltd as the Scrutineers and BACS Private Limited as the polling agent. The Company had received proxy forms from shareholders appointing Chairman of the meeting and indicating how the shareholders wish to vote on specific resolutions. The votes were counted and the Scrutineers had verified the validity of the proxies and the votes to be counted.</p> <p>Questions relating to the items on the agenda of the AGM</p> <p>Chairman informed the shareholders that the Company had not received any questions from shareholders relating to the resolutions set out in the Notice of the AGM by the submission deadline, on 27 April 2022 by 4:00 p.m.</p> <p>Notice of meeting</p> <p>The Notice of AGM which had been issued and published on SGXNET and the Company’s website was taken as read.</p>								
<p>2.</p>	<p>DIRECTORS’ STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 AND THE AUDITORS’ REPORT THEREON - RESOLUTION 1</p>								
	<p>The Chairman addressed the first item on the agenda, which was to receive and adopt the Directors’ Statement and the Audited Financial Statements together with the Auditors’ Report for the financial year ended December 31, 2021.</p> <p>The Chairman proposed and Mr Neo Tiam Boon seconded the resolution:</p> <p>“That the Directors’ Statement and Audited Financial Statements for the financial year ended December 31, 2021 together with the Auditors’ Report thereon be and are hereby received and adopted.”</p> <p>The result of the poll was as follows:</p> <table border="1" data-bbox="326 1444 1446 1524"> <thead> <tr> <th>For</th> <th>% of total votes</th> <th>Against</th> <th>% of total votes</th> </tr> </thead> <tbody> <tr> <td>389,620,975</td> <td>100</td> <td>-</td> <td>-</td> </tr> </tbody> </table> <p>Based on the result of the poll, the Chairman declared the resolution carried.</p>	For	% of total votes	Against	% of total votes	389,620,975	100	-	-
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389,620,975	100	-	-						
<p>3.</p>	<p>DIRECTORS’ FEES - RESOLUTION 2</p>								
	<p>Resolution 2 was to approve the Directors’ fee of S\$158,313 for financial year ended December 31, 2021.</p> <p>The Chairman proposed and Mr Neo Tiam Boon seconded the resolution:</p> <p>“That the payment of Directors’ Fee of S\$158,313 for the financial year ended December 31, 2021 be and is hereby approved.”</p>								

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<p>4.</p>	<p>RE-ELECTION OF DIRECTOR, MR NEO TIAM BOON - RESOLUTION 3</p>								
	<p>Resolution 3 was on the re-election of Mr Neo Tiam Boon retiring under Regulation 89 of the Company's Constitution.</p> <p>The Chairman proposed and Ms Yap Ming Choo seconded the resolution:</p> <p>"That Mr Neo Tiam Boon be and is hereby re-elected as a Director of the Company".</p> <p>The result of the poll was as follows:</p> <table border="1" data-bbox="329 953 1450 1035"> <thead> <tr> <th>For</th> <th>% of total votes</th> <th>Against</th> <th>% of total votes</th> </tr> </thead> <tbody> <tr> <td>389,620,975</td> <td>100</td> <td>-</td> <td>-</td> </tr> </tbody> </table> <p>Based on the result of the poll, the Chairman declared the resolution carried.</p>	For	% of total votes	Against	% of total votes	389,620,975	100	-	-
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<p>5.</p>	<p>RE-ELECTION OF DIRECTOR, MR PANG TENG TUAN - RESOLUTION 4</p>								
	<p>Resolution 4 was on the re-election of Mr Pang Teng Tuan, a Director retiring under Regulation 89 of the Company's Constitution.</p> <p>Mr Pang, upon being re-elected as a Director of the Company, remain as member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will also remain as a member of the Remuneration Committee.</p> <p>The Chairman proposed and Mr Neo Tiam Boon seconded the resolution:</p> <p>"That Mr Pang Teng Tuan be and is hereby re-elected as a Director of the Company".</p> <p>The result of the poll was as follows:</p> <table border="1" data-bbox="329 1713 1450 1795"> <thead> <tr> <th>For</th> <th>% of total votes</th> <th>Against</th> <th>% of total votes</th> </tr> </thead> <tbody> <tr> <td>389,620,975</td> <td>100</td> <td>-</td> <td>-</td> </tr> </tbody> </table> <p>Based on the result of the poll, the Chairman declared the resolution carried.</p>	For	% of total votes	Against	% of total votes	389,620,975	100	-	-
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6.	RE-APPOINTMENT OF AUDITORS - RESOLUTION 5								
	<p>The Chairman informed the meeting that the Audit Committee had recommend that Deloitte & Touche LLP for re-appointment as Auditors of the Company. Deloitte & Touche LLP had expressed their willingness to accept re-appointment as Auditors of the Company.</p> <p>The Chairman proposed and Mr Neo Tiam Boon seconded the resolution:</p> <p>“That Deloitte & Touche LLP be and are hereby re-appointed Auditors of the Company until the conclusion of the next Annual General Meeting at a fee to be agreed between the Directors and the Auditors.”</p> <p>The result of the poll was as follows:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">For</th> <th style="text-align: center;">% of total votes</th> <th style="text-align: center;">Against</th> <th style="text-align: center;">% of total votes</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">389,620,975</td> <td style="text-align: center;">100</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> </tbody> </table> <p>Based on the result of the poll, the Chairman declared the resolution carried.</p>	For	% of total votes	Against	% of total votes	389,620,975	100	-	-
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7.	RENEWAL OF THE SHARE ISSUE MANDATE AUTHORITY TO ALLOT AND ISSUE SHARES - RESOLUTION 6								
	<p>Resolution 6 was to authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967. The text of the resolution was set out under item 6 in the Notice of the AGM.</p> <p>The Chairman proposed and Mr Neo Tiam Boon seconded the resolution as set out under item 6 of the Notice of the AGM.</p> <p>The result of the poll was as follows:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">For</th> <th style="text-align: center;">% of total votes</th> <th style="text-align: center;">Against</th> <th style="text-align: center;">% of total votes</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">389,620,975</td> <td style="text-align: center;">100</td> <td style="text-align: center;">-</td> <td style="text-align: center;">-</td> </tr> </tbody> </table> <p>Based on the result of the poll, the Chairman declared the resolution carried.</p>	For	% of total votes	Against	% of total votes	389,620,975	100	-	-
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8.	RENEWAL OF THE SHARE BUY-BACK MANDATE – RESOLUTION 7								
	<p>Resolution 7 concerned the renewal of the Share Buy Back Mandate authorizing the Company to purchase its own shares subject to and in accordance with the rules of the SGX-ST. The text of the resolution was set out under item 7 in the Notice of the AGM.</p> <p>The Chairman proposed and Mr Neo Tiam Boon seconded the resolution as set out under item 7 in the Notice of the AGM.</p> <p>The result of the poll was as follows:</p>								

TA CORPORATION LTD*Minutes of Annual General Meeting held on 9 May 2022*

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	For	% of total votes	Against	% of total votes
	389,620,975	100	-	-
Based on the result of the poll, the Chairman declared the resolution carried.				
9.	ANY OTHER BUSINESS			
	There being no other business, the Chairman declared the meeting closed at 4.11 p.m.			

Confirmed by:
Liong Kiam Teck
Chairman