

# **TA CORPORATION LTD.**

(Incorporated with limited liability in the Republic of Singapore)  
(UEN/Company Registration No.: 201105512R)

## **Notice of Adjourned Meeting**

to holders (the “**Noteholders**”) of the outstanding  
S\$27,000,000 6.00 per cent. Notes due 2021 comprised in Series 003  
(the “**Notes**”)

issued by TA Corporation Ltd. (the “**Company**”)  
under its S\$300,000,000 Multicurrency Medium Term Note Programme  
in respect of  
the meeting (the “**Meeting**”) of the Noteholders

Originally convened for  
10.00 a.m. on 16 September 2020  
via the Electronic Meeting Platform

**NOTICE IS HEREBY GIVEN** by the Company pursuant to Condition 15 of the Notes that due to a lack of quorum, the Meeting is adjourned to 10.00 a.m. on 1 October 2020 and will be held via the Electronic Meeting Platform.

Any Voting Instruction given or Voting Certificate and Voting Card issued in respect of the Meeting will remain valid and binding in respect of the adjourned Meeting unless revoked or, as the case may be, surrendered in accordance with the terms of the Consent Solicitation.

Capitalised terms used but not defined in this Notice shall have the meanings ascribed to them in the Consent Solicitation Statement dated 24 August 2020.

Date: 18 September 2020

This Notice is given by: **TA CORPORATION LTD.**

1 Jalan Berseh, #03-03, New World Centre, Singapore 209037