



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

(A) APPOINTMENT OF INDEPENDENT DIRECTOR

(B) COMPOSITION OF BOARD AND RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors of TA Corporation Ltd (the “**Company**”) is pleased to announce the following: -

(A) Appointment of Independent Director

Mr Fong Heng Boo has been appointed as an Independent Director of the Company, the Chairman of the Audit Committee and a member of the Nominating Committee and as Lead Independent Director with effect from 1 December 2017 (the “**Appointment**”).

The detailed template announcement containing the particulars of Mr Fong Heng Boo pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released separately.

(B) Composition of the Board and reconstitution of the Board Committees

Following the Appointment, the composition of the Board and the reconstitution of the Board Committees of the Company are as follows:

Board of Directors

Designation

Mr Liong Kiam Teck	Executive Chairman
Mr Neo Tiam Poon @ Neo Thiam Poon	Deputy Executive Chairman
Mr Neo Tiam Boon	Chief Executive Officer and Executive Director
Mr Neo Thiam An	Executive Director
Mr Fong Heng Boo	Lead Independent Director
Mr Lim Hock Beng	Independent Director
Mr James Lee Ah Fong	Independent Director
Mr Mervyn Goh Bin Guan	Independent Director

Audit Committee

Mr Fong Heng Boo
Mr James Lee Ah Fong
Mr Mervyn Goh Bin Guan

Designation

Chairman
Member
Member

Remuneration Committee

Mr James Lee Ah Fong
Mr Lim Hock Beng
Mr Mervyn Goh Bin Guan

Designation

Chairman
Member
Member

Nominating Committee

Mr Mervyn Goh Bin Guan
Mr Fong Heng Boo
Mr Neo Tiam Boon

Designation

Chairman
Member
Member

BY ORDER OF THE BOARD

Yap Ming Choo
Company Secretary

Date: 1 December 2017