

**TA CORPORATION LTD**

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

**ANNOUNCEMENT**

---

**RESULTS OF THE ANNUAL GENERAL MEETING**

---

The Board of Directors of TA Corporation Ltd. (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 25 April 2019 (“AGM”) have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

**(a) Breakdown of all valid votes cast at the AGM**

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
<b>Ordinary Resolution 1</b> To receive and adopt the Directors’ Statement and Audited Financial Statements for the year ended 31 December 2018 and the Auditors’ Report thereon.	387,221,568	387,221,568	100	-	-
<b>Ordinary Resolution 2</b> To approve Directors’ fees of \$201,250 for the financial year ended 31 December 2018.	387,221,568	387,221,568	100	-	-

<b>Ordinary Resolution 3</b> To re-elect Mr Pang Teng Tuan as a Director.	387,221,568	387,221,568	100	-	-
<b>Ordinary Resolution 4</b> To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	387,221,568	387,221,568	100	-	-
<b>AS SPECIAL BUSINESS</b>					
<b>Resolution 5</b> To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act, Chapter 50.	387,231,568	387,221,568	99.997	10,000	0.003
<b>Resolution 6</b> To renew the Share Buy-Back Mandate.	387,231,568	387,221,568	99.997	10,000	0.003

**(b) Details of parties who abstained from voting on any resolution(s)**

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

**(c) Appointed Scrutineer**

Zico BPO Pte Ltd was appointed Scrutineer for the AGM.

**(d) Retirement of Independent Director**

Mr Lee Ah Fong who did not seek re-election, retired by rotation pursuant to Regulation 89 of the Company's Constitution as an Independent Director at the conclusion of the AGM held today. Following his retirement, he will cease to be the Chairman of the Remuneration Committee and a member of the Audit Committee.

**(e) Retirement of Executive Directors**

Mr Neo Tiam Poon @ Neo Thiam Poon who did not seek re-election, retired by rotation pursuant to Regulation 89 of the Company's Constitution as the Deputy Executive Chairman at the conclusion of the AGM held today. However, he will remain an employee of the Group.

Mr Neo Thiam An who did not seek re-election, retired by rotation pursuant to Regulation 89 of the Company's Constitution as an Executive Director at the conclusion of the AGM held today. However, he will remain an employee of the Group.

**By Order of the Board**

Yap Ming Choo  
Foo Soon Soo  
Company Secretaries

Date: 25 April 2019