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

ANNOUNCEMENT

RESULTS OF THE COMPANY'S EXTRAORDINARY 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, the resolution put to vote by poll at the Extraordinary General Meeting held on **29 January 2026** ("EGM") has been duly passed by the Shareholders of the Company.

The result of the poll on the resolution put to the vote at the EGM is set out below:

(a) Breakdown of all valid votes cast at the EGM

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 (%)
Ordinary Resolution The Proposed Ratification of the award of contract to Cornerstone Builders Pte. Ltd. by Matsushita Greatwall Corporation Private Limited for the proposed new erection of a 6-storey single-user industrial building at Sungei Kadut Street 2 worth S$39.7 million as an interested person transaction.	3,461,103	3,461,103	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on the Resolution

Director	Total number of shares
Neo Tiam Boon	87,857,147
Associates	**Total number of shares**
Associates of Substantial Shareholder, Mr Liong Kiam Teck	96,248

The Interested Persons and Substantial Shareholders, namely Mr Liong Kiam Teck, Mr Neo Tiam Poon @ Neo Thiam Poon and Mr Neo Thiam An, who are required to abstain from voting on the Resolution, were not present and did not submit any proxy forms for the EGM.

(c) Appointed Scrutineer

Gong Corporate Services Pte. Ltd. was appointed Scrutineer for the EGM.

BY ORDER OF THE BOARD

Foo Soon Soo/ Chiang Yi Shin
Company Secretaries
Date: 29 January 2026