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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT THE HERON ROOM, LEVEL 2, SELETAR COUNTRY CLUB, 101 SELETAR CLUB ROAD, SINGAPORE 798273 ON THURSDAY, 29 JANUARY 2026 AT 11.00 A.M.

Present	:	Directors Mr Neo Tiam Boon (Executive Chairman and Group CEO) Mr Fong Heng Boo (Chairman of the meeting) Mr Pang Teng Tuan
In Attendance	:	CFO and Company Secretary Mr Chiang Yi Shin Company Secretary Ms Foo Soon Soo
Shareholders/ Corporate Representative/ Invitees	:	As set out in the attendance registers

1.	**Welcome Note** On behalf of the Board, the Chairman of the meeting ("**Chairman**"), Mr Fong Heng Boo, welcomed all present to the Extraordinary General Meeting ("**EGM**") of the Company. The Chairman informed the meeting that he had been requested by Mr Neo Tiam Boon, the Chairman of the Board to chair this meeting. He introduced the other Directors who are present at the EGM, namely Mr Neo Tiam Boon and Mr Pang Teng Tuan. He informed the meeting that the Director, Mr Mervyn Goh was unable to be present at the EGM and had sent his apologies. The CFO and Joint Company Secretary, Mr Chiang Yi Shin and the external Company Secretary, Ms Foo Soon Soo were also present at the EGM. **Quorum** Having confirmed with the Secretaries that a quorum was present, the Chairman of the meeting called the meeting to order.

	Abstain from voting The Chairman informed the meeting that as set out in circular, Mr Neo Tiam Boon, Mr Liong Kiam Teck, Mr Neo Tiam Poon, Mr Neo Thiam An, and their associates would abstain from voting on 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 (the "**Proposed Ratification**"). They would also decline to accept appointment as proxies for any shareholders in respect of the Proposed Ratification unless the shareholder concerned had given specific instructions in his/her proxy form as to the manner in which his/her vote was to be cast. **Voting** The Chairman informed the meeting that the resolutions would be put to vote by way of manual poll in accordance with the Listing Rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Company had appointed Gong Corporate Services Pte. Ltd. as the scrutineer (the "**Scrutineer"**) and B.A.C.S. Private Limited as the polling agent. The Chairman stated that he had received proxy forms from shareholders appointing Chairman of the meeting as their proxy, and he will vote in accordance with the instructions of the appointing shareholders. The Scrutineer had verified the validity of all the proxy votes to be counted. **Questions relating to the items on the agenda of the EGM** The Chairman told the meeting that the Company had not received any questions from shareholders relating to the resolution set out in the Notice of the EGM by the submission deadline on 21 January 2026 at 11.00 a.m. **Briefing on the proceedings of poll for the EGM** Shareholders were provided with printed poll voting slips to exercise their votes. The Scrutineer explained the rules for the poll voting process. **Notice of meeting** The Notice of EGM which had been issued and published on SGXNET and the Company's website was taken as read.
2.	**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**

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<tr><td></td><td></td></tr>
<tr><td></td><td>The Chairman proposed the ordinary resolution relating to the Proposed Ratification as set out in the Notice of the EGM.

The Chairman invited questions relating to the Proposed Ratification. No question was raised. The Chairman then put the resolution to a vote and requested the shareholders to cast their votes on the poll voting slips.</td></tr>
<tr><td>3.</td><td>ADJOURNMENT OF MEETING FOR COUNTING OF THE VOTES</td></tr>
<tr><td></td><td>The meeting was adjourned for the counting of votes and verification by the appointed scrutineer, Gong Corporate Services Pte. Ltd.</td></tr>
<tr><td>4.</td><td>RESULTS OF THE POLL</td></tr>
<tr><td></td><td>The meeting resumed after the counting of the votes was completed. The Scrutineer delivered the results on the vote by way of poll as follows:

<table>
<tr><td rowspan="2">Total number of votes cast</td><td colspan="2">FOR</td><td colspan="2">AGAINST</td></tr>
<tr><td>Number of votes for</td><td>As a percentage of the total number of votes cast</td><td>Number of votes against</td><td>As a percentage of the total number of votes cast</td></tr>
<tr><td>3,461,103</td><td>3,461,103</td><td>100.00</td><td>0</td><td>0.00</td></tr>
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Based on the results of the poll, the Chairman of the meeting declared the ordinary resolution carried.</td></tr>
<tr><td>5.</td><td>ANY OTHER BUSINESS</td></tr>
<tr><td></td><td>There being no other business, the Chairman of the meeting declared the meeting closed at 11.30 a.m.</td></tr>
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Confirmed by:

Fong Heng Boo
Chairman of the meeting