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

ANNOUNCEMENT

RESULTS OF THE 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, all resolution put to vote by poll at the Extraordinary General Meeting held on 24 November 2022 ("EGM") have been duly passed by the Shareholders of the Company.

The results of the poll on the ordinary resolution put to the vote at the EGM are 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 To approve proposed change of auditor from Deloitte & Touche LLP to CLA Global TS Public Accounting Corporation	389,315,794	389,315,794	100	0	0

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

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

(c) Appointed Scrutineer

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

By Order of the Board

Tam Siew Kheong
Foo Soon Soo
Company Secretaries

Date: 24 November 2022