

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 26 April 2017 (“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 % |
| Ordinary Resolution 1 To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2016 and the Auditors’ Report thereon. | 356,114,569 | 356,114,569 | 100 | 0 | 0 |
| Ordinary Resolution 2 To declare a Final Dividend (tax exempt one-tier) of 1 cent per share for the financial year ended 31 December 2016. | 356,114,569 | 356,114,569 | 100 | 0 | 0 |

| | | | | | |
|--|-------------|-------------|--------|---------|-------|
| Ordinary Resolution 3 To approve Directors' fees of \$186, 250 for the financial year ended 31 December 2016. | 356,104,569 | 356,104,569 | 100 | 0 | 0 |
| Ordinary Resolution 4 To re-elect Mr Neo Tiam Poon @ Neo Thiam Poon as a Director. | 356,104,569 | 356,104,569 | 100 | 0 | 0 |
| Ordinary Resolution 5 To re-elect Mr Neo Tiam Boon as a Director. | 356,104,569 | 356,104,569 | 100 | 0 | 0 |
| Ordinary Resolution 6 To re-elect Mr Mervyn Goh Bin Guan as a Director. | 356,104,569 | 356,104,569 | 100 | 0 | 0 |
| Ordinary Resolution 7 To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. | 356,114,569 | 356,104,569 | 99.997 | 10,000 | 0.003 |
| AS SPECIAL BUSINESS | | | | | |
| Resolution 8 To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act, Chapter 50. | 356,114,569 | 355,224,569 | 99.750 | 890,000 | 0.250 |
| Resolution 9 To renew the Share Buy-Back Mandate. | 356,114,569 | 356,114,569 | 100 | 0 | 0 |
| Resolution 10 To authorise Directors to issue shares under TA Corporation Ltd. Scrip Dividend Scheme. | 356,114,569 | 355,224,569 | 99.750 | 890,000 | 0.250 |

(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) Re-appointment of director to Audit Committee

Mr Mervyn Goh Bin Guan who was re-elected as a Director at the AGM, remains as the member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). He remains as a Chairman of the Nominating and a member of the Remuneration Committees.

By Order of the Board

Yap Ming Choo
Foo Soon Soo
Company Secretaries

Singapore, 26 April 2017