



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR THE COMPANY’S APPLICATION FOR EXTENSION OF TIME TO HOLD ITS ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 (“FY2020”)

The Board of Directors (“the **Board**”) of TA Corporation Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 27 February 2021 in relation to the Company’s application for extension of time to, *inter alia*, (i) hold its FY2020 AGM by 31 May 2021, and (ii) issuance of FY2020 annual report by 14 May 2021. Accordingly, the Company has submitted an application to ACRA for an extension of time to hold its AGM for FY2020 (“**AGM Extension**”).

The Board wishes to announce that ACRA has on 8 March 2021, approved the Company’s application for the AGM Extension. Therefore, the Company will convene its FY2020 AGM on or before 31 May 2021 and issue its FY2020 annual report by 14 May 2021.

The Company will make necessary announcements to update its shareholders on the intended date and venue of the AGM in due course.

BY ORDER OF THE BOARD

Yap Ming Choo
Company Secretary
Date: 9 March 2021