



**TA CORPORATION LTD.**

(Company Registration No: 201105512R)  
(Incorporated in the Republic of Singapore)

10 July 2024

Dear Shareholder

We are pleased to inform that the upcoming Annual General Meeting (“**AGM**”) of the TA Corporation Ltd. (“**TA**”) will be held at the Heron Room, Level 2, Seletar Country Club, 101 Seletar Club Road, Singapore 798273 on Thursday, 25 July 2024 at 10.00 a.m.

In line with TA Group’s sustainability strategy, we will be discontinuing the practice of mailing TA’s Annual Reports to shareholders. Instead, TA’s Annual Report for the financial year ended 31 December 2023, and its Appendix to the Notice of AGM (collectively known as “**AR2023**”), will be available for download from TA’s corporate website from the date of this letter.

The AR2023 can be accessed at the SGX website at <https://www.sgx.com/securities/company-announcements> and the Company’s website at <https://www.tiongaik.com.sg/ir-annual-reports>. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive printed copies of the AR2023, please complete the Request Form below and return it to TA by post by 17 July 2024. The printed copies will be mailed to you within 5 working days upon receiving your request.

By completing, signing and returning this Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative), for the purpose of processing and effecting your request.

Yours faithfully  
For and on behalf of  
TA CORPORATION LTD.

Foo Soon Soo  
Tam Siew Kheong  
Company Secretaries

**REQUEST FORM**

To: TA Corporation Ltd.

Please send me a printed copy of the Annual Report for the financial year ended 31 December 2023 and the Appendix to the Notice of AGM.

Name of Shareholder : \_\_\_\_\_

NRIC/Passport Number  
(last 4 characters) : XXXX – 

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Company Registration Number  
(for corporate shareholders only) : \_\_\_\_\_

Mailing Address : \_\_\_\_\_  
Postal Code ( )

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



**Note:** This request is valid for the Annual Report 2023 and the Appendix to the Notice of AGM only. Incomplete or incorrectly completed forms will not be processed.

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Affix  
Postage  
Stamp

**TA CORPORATION LTD.**

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Singapore 068896