

**TA CORPORATION LTD**

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

**ANNOUNCEMENT**

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**INCORPORATION OF A SUBSIDIARY, PREMIER FACILITY MANAGEMENT CO. LTD.**

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The Board of Directors of TA Corporation Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s partially owned subsidiary, TACC (C.R) Ltd. (“**TACC.CR**”) has on 18 November 2019 incorporated a 100% owned subsidiary company in Cambodia, Premier Facility Management Co. Ltd. (“**PFM**”).

PFM is a Company incorporated in Cambodia with registered capital of KHR 4,000,000 (equivalent to approximately S\$1,344.80 based on exchange rate of SGD 1 = KHR 2,974.41.) divided into 1,000 shares of KHR 4,000 per share. The principal activities of the Company is to provide building facilities management to enhance the building functionality and integrate utilities services between service providers and residents.

The incorporation of PFM is not expected to have any material impact on the consolidated earnings per share and net tangible assets per share of the Group for the current financial year ending 31 December 2019.

None of the Directors or substantial shareholders of the Company has any interest, in the above incorporation other than their indirect interest in PFM through their shareholdings in the Company.

BY ORDER OF THE BOARD

Yap Ming Choo  
Company Secretary

Date: 21 November 2019