



TA CORPORATION LTD.

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

RESULTS OF THE COMPANY'S 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 resolutions put to vote by poll at the Extraordinary General Meeting held on 25 July 2024 ("EGM") 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 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 1 The Proposed New World Centre Disposal to Golden Glory Food Industries Pte Ltd for S\$43,000,000.	388,609,699	388,565,872	99.99	43,827	0.01
Ordinary Resolution 2 The Proposed Ascent@456 Disposal to BA Shoppes Pte. Ltd. for S\$18,000,000.	388,609,699	388,565,872	99.99	43,827	0.01

(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 EGM.

(c) Appointed Scrutineer

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

BY ORDER OF THE BOARD

Foo Soon Soo/Tam Siew Kheong
Company Secretaries
Date: 25 July 2024