



## TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

### ANNOUNCEMENT

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#### COMPANY'S RESPONSE TO QUERY RAISED BY SGX-ST ON ANNUAL REPORT 2018

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The Board of Directors of TA Corporation Ltd. (the "**Company**") refers to the query raised by The Singapore Exchange Securities Trading Limited ("**SGX-ST**") dated 23 April 2019 in relation to the Annual Report 2018 which was released to the SGX-ST on 4 April 2019.

#### SGX-ST's Query:

We refer to TA Corporation Ltd (the "Company's") Annual Report 2018 that was filed on 4 April 2019. Pursuant to Listing Rule 720(6), please disclose the mandatory information in Appendix 7.4.1. for the director(s) proposed to be re-elected at the upcoming Annual General Meeting.

#### Company's Response:

The information of Mr Pang Teng Tuan who is proposed to be re-elected at the upcoming Annual General Meeting pursuant to Appendix 7.4.1 of the Listing Manual is as follows:

	<b>Name of Director to be re-elected</b>
	<b>Mr Pang Teng Tuan</b>
Date of Appointment	3 December 2018
Date of last re-appointment (if applicable)	Not applicable.
Age	51
Country of Principal Residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The re-election of Mr Pang as the Independent Director was recommended by the NC and the Board has accepted the recommendation.
Whether appointment is executive, and if so, the area of responsibility	No.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director

Professional qualifications	He graduated from Queensland University of Technology with a Bachelor of Business (Accountancy) degree and is a CPA with CPA Australia.
Working experience and occupation(s) during the past 10 years	Mr Pang is a director of Serenade Capital Advisors, an advisory firm that provides corporate advisory services. He was vice president of private equity, investment management for The Great Eastern Life Assurance Company Limited from 2008 to 2013. From 2007 to 2008, he was head of strategic investments and investor relations for a SGX-ST listed semi-conductor equipment manufacturer. From 2005 and 2006, he was vice president, business development for NatSteel Asia and from 2003 to 2005, he was the investment banking development department of Hong Leong Bank (Singapore). He started his career as a corporate advisory consultant with Ernst and Young.
Shareholding interest in the Company and its subsidiaries	Nil
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principle subsidiaries	No
Conflict of interests (including any competing business)	No
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7))	Yes
<b>Other Principal Commitments<sup>1</sup> Including Directorships:</b>	
- Past (for the last 5 years)	None
- Present	Serenade Capital Advisors
<b>The general statutory disclosures of the Directors are as follows:</b>	
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No

<p>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</p>	No
<p>(c) Whether there is any unsatisfied judgment against him?</p>	No
<p>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</p>	No
<p>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</p>	No

<p>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</p>	<p>No</p>
<p>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</p>	<p>No</p>
<p>(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</p>	<p>No</p>

<p>(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</p>	<p>No</p>
<p>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-</p>	<p>No</p>
<p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p>	<p>No</p>
<p>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</p>	<p>No</p>
<p>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</p>	<p>No</p>
<p>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p>	<p>No</p>

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of an issuer listed on the Exchange?	No
Attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange?	Mr Pang has attended and completed the courses under the Listed Entity Director Programme conducted by Singapore Institute of Directors for first time directors of listed companies.
Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).	Not applicable.

<sup>1</sup> Principal Commitments include all commitments which involve significant time commitment such as full-time occupation, consultancy work, committee work, non-listed company board representations and directorships and involvement in non-profit organisations. Where a Director sits on the boards of non-active related corporations, those appointments should not normally be considered principal commitments.

**By Order of the Board**

Yap Ming Choo  
Foo Soon Soo  
Company Secretaries

Date: 24 April 2019