



TA CORPORATION LTD
(Incorporated in the Republic of Singapore)
Co. Registration No. 201105512R

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL 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 the resolutions as set out in the Notice of Annual General Meeting dated 8 April 2014 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the Annual General Meeting today.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Mervyn Goh Bin Guan, who was re-elected as a Director of the Company, will remain as the member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will remain as the Chairman of the Nominating Committee and a member of the Remuneration Committee.

Mr Lim Hock Beng, who was re-appointed as a Director of the Company, will remain as the Chairman of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will remain as a member of the Nominating Committee and a member of the Remuneration Committee.

BY ORDER OF THE BOARD

Foo Soon Soo
Yap Ming Choo
Joint Company Secretaries

Date: 23 April 2014