



**TA CORPORATION LTD**

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

**ANNOUNCEMENT**

---

**STRIKING OFF OF A DORMANT SUBSIDIARY AND A JOINT VENTURE COMPANY**

---

The Board of Directors of TA Corporation Ltd (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that its wholly-owned dormant subsidiary, TA Development Myanmar Pte. Ltd. (“**TADMPL**”) and a dormant 50% owned joint venture, Northwood Investments Pte. Ltd. (“**NIPL**”), both incorporated in Singapore, have been struck off from the Register of Companies under Section 344A of the Companies Act, Cap. 50, with effect from 4 May 2021.

The strike off of TADMPL and NIPL from the Register of Companies are not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the financial year ending 31 December 2021.

None of the directors or the controlling shareholders of the Company has any interest, direct or indirect, in the above strike off other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Yap Ming Choo  
Company Secretary

Date: 7 May 2021