



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

## **ANNOUNCEMENT**

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### **INCORPORATION OF ASSOCIATE IN MYANMAR, KSH TA COMPANY LIMITED**

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The Board of Directors (the “Board”) of TA Corporation Ltd (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that its 51%-owned subsidiary, TA Resources Myanmar Company Limited (“TARM”) had together with Kaung Swann Htet Co., Ltd. (“KSH”) incorporated an associate in Myanmar, KSH TA Company Limited (“KSHTA”) on 14 January 2016.

KSHTA has an issued and paid up capital of Kyats200,000,000 (equivalent to approximately S\$222,000) divided into 2,000 shares of Kyats100,000 per share. TARM and KSH had each subscribed for 1,000 shares of Kyats100,000 each in KSHTA. Following the subscription, TARM and KSH will each hold 50% of KSHTA.

KSHTA is intended to carry on the business of selling and distribution of lubricants in Myanmar.

KSH is a company incorporated in Myanmar and is involved the distribution of automotive spare parts in Myanmar.

The incorporation of KSHTA 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 2016.

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

**BY ORDER OF THE BOARD**

Yap Ming Choo  
Company Secretary

Date: 26 January 2016