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

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 27 APRIL 2023 AT 3.00 P.M.

Present	:	Directors Mr Liong Kiam Teck (Chairman of the Meeting) Mr Neo Tiam Boon Mr Fong Heng Boo Mr Mervyn Goh Bin Guan Mr Pang Teng Tuan
In Attendance		CFO and Company Secretary Mr Tam Siew Kheong Company Secretary Ms Foo Soon Soo CLA Global TS Public Accounting Corporation Mr Lee Tze Shiong
Shareholders/ Corporate Representative/ Invitees:		As set out in the attendance registers

1.	**Welcome Note** On behalf of the Board, the Chairman, Mr Liong Kiam Teck, welcomed all present to the Annual General Meeting ("**AGM**") of the Company. The Chairman introduced the other Directors, namely the Executive Director and Group CEO, Mr Neo Tiam Boon, Mr Fong Heng Boo, Mr Mervyn Goh Bin Guan and Mr Pang Teng Tuan. The CFO and Joint Company Secretary, Mr Tam Siew Kheong, the external Company Secretary, Ms Foo Soon Soo and the external auditors, CLA Global TS Public Accounting Corporation represented by Mr Lee Tze Shiong were present. **Quorum** Having confirmed with the Secretaries that a quorum was present, the Chairman called the meeting to order. **Voting** Chairman informed the meeting that shareholders not attending the AGM can still vote by appointing their proxies to attend and vote on their behalf. He has received proxy forms from

	shareholders appointing Chairman of the AGM as their proxy, and he will vote in accordance with the instructions of the appointing shareholders. Chairman informed the meeting that the Company appointed Agile 8 Advisory Pte. Ltd. as the scrutineer and BACS Private Limited as the polling agent. The scrutineer had verified the validity of the proxies and the votes to be counted. **Questions relating to the items on the agenda of the AGM** Chairman informed the shareholders that the Company had not received any questions from shareholders relating to the resolutions set out in the Notice of the AGM by the submission deadline. However, on April 18, 2023, the Company had received questions from the Securities Investors Association (Singapore) or SIAS and the Company's response had been posted on the SGXNET and the Company's website. **Notice of meeting** The Notice of AGM which had been issued and published on SGXNET and the Company's website was taken as read.
2.	**DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 AND THE AUDITORS' REPORT THEREON - RESOLUTION 1**
	The Chairman addressed the first item on the agenda, which was to receive and adopt the Directors' Statement and the Audited Financial Statements together with the Auditors' Report for the financial year ended December 31, 2022. Chairman invited questions from shareholders and proxies in attendance to the resolutions to be tabled. The Chairman proposed the resolution: "That the Directors' Statement and Audited Financial Statements for the financial year ended December 31, 2022 together with the Auditors' Report thereon be and are hereby received and adopted."
3.	**DIRECTORS' FEES - RESOLUTION 2**
	Resolution 2 was to approve the Directors' fee of S$158,313 for financial year ended December 31, 2022. The Chairman proposed the resolution: "That the payment of Directors' Fee of S$158,313 for the financial year ended December 31, 2022 be and is hereby approved."

4.	**RE-ELECTION OF DIRECTOR, MR LIONG KIAM TECK - RESOLUTION 3**
	Resolution 3 was on the re-election of Mr Liong Kiam Teck retiring under Regulation 89 of the Company's Constitution. As the resolution concerned his re-election, the Chairman requested the Group CEO, Mr Neo Tiam Boon to chair this segment of the proceedings. Mr Neo Tiam Boon took over as chairman of the meeting. The Chairman proposed the resolution: "That Mr Liong Kiam Teck be and is hereby re-elected as a Director of the Company". Mr Neo Tiam Boon handed the chairmanship back to Mr Liong Kiam Teck.
5.	**RE-ELECTION OF DIRECTOR, MR MERVYN GOH BIN GUAN - RESOLUTION 4**
	Resolution 4 was on the re-election of Mr Mervyn Goh Bin Guan, a Director retiring under Regulation 89 of the Company's Constitution. Mr Mervyn Goh, upon being re-elected as a Director of the Company, remain as member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will also remain as Chairman of the Nominating Committee and a member of the Remuneration Committee. The Chairman proposed the resolution: "That Mr Mervyn Goh Bin Guan be and is hereby re-elected as a Director of the Company".
6.	**RE-APPOINTMENT OF AUDITORS - RESOLUTION 5**
	The Chairman informed the meeting that the Audit Committee had recommend that CLA Global TS Public Accounting Corporation for re-appointment as Auditors of the Company. CLA Global TS Public Accounting Corporation had expressed their willingness to accept re-appointment as Auditors of the Company. The Chairman proposed the resolution: "That CLA Global TS Public Accounting Corporation be and are hereby re-appointed Auditors of the Company until the conclusion of the next Annual General Meeting at a fee to be agreed between the Directors and the Auditors."

7. RENEWAL OF THE SHARE ISSUE MANDATE AUTHORITY TO ALLOT AND ISSUE SHARES - RESOLUTION 6

Resolution 6 was to authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967. The text of the resolution was set out under item 6 in the Notice of the AGM.

The Chairman proposed the resolution as set out under item 6 in the Notice of the AGM.

8. RENEWAL OF THE SHARE BUY-BACK MANDATE – RESOLUTION 7

Resolution 7 concerned the renewal of the Share Buy Back Mandate authorizing the Company to purchase its own shares subject to and in accordance with the rules of the SGX-ST. The text of the resolution was set out under item 7 in the Notice of the AGM.

The Chairman proposed the resolution as set out under item 7 in the Notice of the AGM.

9. POLLING RESULTS

The Chairman informed the shareholders that the votes have been counted and verified. The results of the votes were declared as follows:

RESOLUTION 1

	FOR		AGAINST	
Total number of votes cast	Number of votes for	As a percentage of the total number of votes cast (%)	Number of votes against	As a percentage of the total number of votes cast (%)
389,394,685	389,394,685	100	0	0

Based on the result of the poll, the Chairman declared resolution 1 carried.

RESOLUTION 2

	FOR		AGAINST	
Total number of votes cast	Number of votes for	As a percentage of the total number of votes cast (%)	Number of votes against	As a percentage of the total number of votes cast (%)
389,394,685	389,394,685	100	0	0

Based on the result of the poll, the Chairman declared resolution 2 carried.

RESOLUTION 3

	FOR		AGAINST	
Total number of votes cast	Number of votes for	As a percentage of the total number of votes cast (%)	Number of votes against	As a percentage of the total number of votes cast (%)
389,394,685	389,394,685	100	0	0

Based on the result of the poll, the Chairman declared resolution 3 carried.

RESOLUTION 4

	FOR		AGAINST	
Total number of votes cast	Number of votes for	As a percentage of the total number of votes cast (%)	Number of votes against	As a percentage of the total number of votes cast (%)
389,394,685	389,394,685	100	0	0

Based on the result of the poll, the Chairman declared resolution 4 carried.

RESOLUTION 5

	FOR		AGAINST	
Total number of votes cast	Number of votes for	As a percentage of the total number of votes cast (%)	Number of votes against	As a percentage of the total number of votes cast (%)
389,394,685	389,394,685	100	0	0

Based on the result of the poll, the Chairman declared resolution 5 carried.

RESOLUTION 6

	FOR		AGAINST	
Total number of votes cast	Number of votes for	As a percentage of the total number of votes cast (%)	Number of votes against	As a percentage of the total number of votes cast (%)
389,394,685	389,394,685	100	0	0

Based on the result of the poll, the Chairman declared resolution 6 carried.

<table>
<tr><td></td><td>

RESOLUTION 7

<table>
<tr><td></td><td colspan="2">FOR</td><td colspan="2">AGAINST</td></tr>
<tr><td>Total number of votes cast</td><td>Number of votes for</td><td>As a percentage of the total number of votes cast (%)</td><td>Number of votes against</td><td>As a percentage of the total number of votes cast (%)</td></tr>
<tr><td>389,392,501</td><td>389,392,501</td><td>100</td><td>0</td><td>0</td></tr>
</table>

Based on the result of the poll, the Chairman declared resolution 7 carried.

</td></tr>
<tr><td>10.</td><td>ANY OTHER BUSINESS</td></tr>
<tr><td></td><td>There being no other business, the Chairman declared the meeting closed at 4:00 p.m.</td></tr>
</table>

Confirmed by:
Liong Kiam Teck
Chairman