



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

STRIKING OFF OF DORMANT SUBSIDIARY

The Board of Directors of TA Corporation Ltd (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that its dormant subsidiary, Meadows Investment Pte. Ltd. (“**MIPL**”), incorporated in Singapore, has been struck off from the Register of Companies under Section 344A of the Companies Act, Cap. 50, with effect from 6 July 2020.

The strike off of MIPL from the Register of Companies will not 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 2020.

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: 15 July 2020