



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

INCORPORATION OF A SUBSIDIARY, GENESIS PRECAST & ENGINEERING SDN. BHD.

The Board of Directors of TA Corporation Ltd (“the Company”, and together with its subsidiaries, the “Group”) wishes to announce that a wholly-owned subsidiary of the Company, Sino Holdings (S’pore) Pte Ltd, has on 16 February 2021 incorporated a 100% owned subsidiary company in Malaysia, Genesis Precast & Engineering Sdn. Bhd (“**GPE**”).

GPE is a company incorporated in Malaysia with an initial issued and paid up capital of RM2.00. GPE will principally engage in precast components activities, which focus on precast market in Malaysia.

The incorporation of GPE 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 2021.

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

BY ORDER OF THE BOARD

Yap Ming Choo
Company Secretary

Date: 25 February 2021