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

ANNOUNCEMENT

RESULTS OF THE COMPANY'S ANNUAL GENERAL MEETING

The Board of Directors of TA Corporation Ltd. (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on April 27, 2023 ("AGM") have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the year ended December 31, 2022 and the Auditors' Report thereon.	389,394,685	389,394,685	100	0	0
Ordinary Resolution 2 To approve Directors' fees of $158,313 for the financial year ended December 31, 2022.	389,394,685	389,394,685	100	0	0

Ordinary Resolution 3 To re-elect Mr Liong Kiam Teck as a Director.	389,394,685	389,394,685	100	0	0
Ordinary Resolution 4 To re-elect Mr Mervyn Goh Bin Guan as a Director.	389,394,685	389,394,685	100	0	0
Ordinary Resolution 5 To re-appoint CLA Global TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration.	389,394,685	389,394,685	100	0	0
Ordinary Resolution 6 To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act 1967.	389,394,685	389,394,685	100	0	0
Ordinary Resolution 7 To renew the Share Buy-Back Mandate.	389,392,501	389,392,501	100	0	0

(b) Details of parties who abstained from voting on any resolution(s)

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

(c) Appointed Scrutineer

Agile 8 Advisory Pte. Ltd. was appointed Scrutineer for the AGM.

(d) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Mervyn Goh Bin Guan who was re-elected as a Director at the AGM, remains 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 ("SGX-ST"). He will also remain as Chairman of the Nominating Committee and a member of the Remuneration Committee.

By Order of the Board

Tam Siew Kheong
Foo Soon Soo
Company Secretaries

Date: April 27, 2023