



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

ANNOUNCEMENT

INCREASED INVESTMENT IN SUBSIDIARY, INVEST (CR) PTE. LTD.

The Board of Directors of TA Corporation Ltd (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that the Company’s wholly-owned subsidiary, Sino Holdings (S’pore) Pte Ltd (“Sino Holdings”) has increased the investment in its 85% owned subsidiary, Invest (CR) Pte Ltd (“Invest (CR)”) by subscribing for an additional 1,020,000 ordinary shares at the issued price of S\$1.00 each by way of capitalisation of inter-company loans of S\$1,020,000 due from Invest (CR) to Sino Holdings. QM Unity Investment Pte. Ltd. (“QMIPL”) who holds the remaining 15% equity interest in Invest (CR) has subscribed by way of cash of additional 180,000 ordinary shares at the issue price of S\$1.00 amounting to S\$180,000. Following the above increased investments, Sino Holdings continue to hold 85% and QMIPL holds 15% of the entire issued and paid-up capital of Invest (CR).

The above subscription by Sino Holdings in Invest (CR) is funded internally and 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 subscription other than their indirect interests in Sino Holdings and Invest (CR) through their shareholdings in the Company.

BY ORDER OF THE BOARD

Yap Ming Choo
Company Secretary

Date: 27 April 2016