



**TA CORPORATION LTD**

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

**ANNOUNCEMENT**

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**1. APPOINTMENT OF ALTERNATE DIRECTORS**

**2. COMPOSITION OF BOARD AND RECONSTITUTION OF BOARD COMMITTEES**

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The Board of Directors of TA Corporation Ltd (the “**Company**”) is pleased to announce the following appointments and the composition of the Board and the reconstitution of the Board Committees of the Company with effect from 25 April 2019:

**1. APPOINTMENT OF ALTERNATE DIRECTORS**

**1.1 MR NEO TIAM POON @ NEO THIAM POON**

The Board has appointed Mr Neo Tiam Poon @ Neo Thiam Poon as alternate Director to Mr Liong Kiam Teck.

**1.2 MR NEO THIAM AN**

The Board has appointed Mr Neo Thiam An as alternate Director to Mr Neo Tiam Boon.

**2. COMPOSITION OF BOARD AND RECONSTITUTION OF BOARD COMMITTEES**

Board of Directors

Mr Liong Kiam Teck

Mr Neo Tiam Boon

Mr Fong Heng Boo

Mr Mervyn Goh Bin Guan

Mr Pang Teng Tuan

Designation

Executive Chairman

Chief Executive Officer and Executive Director

Lead Independent Director

Independent Director

Independent Director

Alternate Directors

Mr Neo Tiam Poon @ Neo Thiam Poon

Mr Neo Thiam An

Designation

Alternate Director to Mr Liong Kiam Teck

Alternate Director to Mr Neo Tiam Boon

Audit Committee

Mr Fong Heng Boo

Mr Mervyn Goh Bin Guan

Mr Pang Teng Tuan

Designation

Chairman

Member

Member

Remuneration Committee

Mr Fong Heng Boo

Mr Mervyn Goh Bin Guan

Mr Pang Teng Tuan

Designation

Chairman

Member

Member

Nominating Committee

Mr Mervyn Goh Bin Guan

Mr Fong Heng Boo

Mr Neo Tiam Boon

Designation

Chairman

Member

Member

BY ORDER OF THE BOARD

Yap Ming Choo

Company Secretary

Date: 25 April 2019