



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

RESULTS OF THE COMPANY'S EXTRAORDINARY 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, the sole resolution put to vote by poll at the Extraordinary General Meeting held on 24 September 2021 ("EGM") has been duly passed by the shareholders of the Company.

The results of the poll on the ordinary resolution put to the vote at the EGM are set out below:

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

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 To approve the proposed disposal of No 1 Jalan Berseh #B1-02 to #B1-22 New World Centre Singapore 209037	389,690,704	389,690,704	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 the resolution put to the vote at the EGM.

(c) Appointed Scrutineer

Finova BPO Pte Ltd was appointed Scrutineer for the EGM.

By Order of the Board

Yap Ming Choo
Foo Soon Soo
Company Secretaries

Date: 24 September 2021