



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

INCORPORATION OF A SUBSIDIARY, TACC (C.R) LTD. IN CAMBODIA

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 (“SHPL”), has on 26 May 2014 incorporated a subsidiary in Cambodia, TACC (C.R) Ltd. (“TACC”).

TACC has an initial capital of 20,000,000 Riels (equivalent to USD5,000) divided into 1,000 shares of par value of 20,000 Riels each and its principal activity is to carry out the business of real estate investment and development in Cambodia. SHPL holds an effective interest of 85% in TACC and the remaining 15% of the issued capital is held by the Group’s joint venture partner in Cambodia.

The incorporation of TACC 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 2014.

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

BY ORDER OF THE BOARD

Yap Ming Choo
Company Secretary

Date: 1 July 2014