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

ANNOUNCEMENT

PROPOSED CHANGE OF AUDITORS FROM DELOITTE & TOUCHE LLP TO NEXIA TS PUBLIC ACCOUNTING CORPORATION – CONSENTED BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA")

The Board of Directors ("the **Board**") of TA Corporation Ltd (the "**Company**") refers to the Company's announcement on September 15, 2022 in relation to the Company's Proposed Change of Auditors from Deloitte & Touche LLP ("**Deloitte**") to Nexia TS Public Accounting Corporation ("**Nexia TS**"). In the same announcement, the Company has given notification of Deloitte's application to ACRA on September 15, 2022 to seek ACRA's consent to Deloitte's resignation as Auditors of the Relevant Entities pursuant to Section 205AB of the Companies Act 1967 of Singapore ("Companies Act").

Unless otherwise defined, all terms and references used in this announcement shall bear the same meaning as ascribed to them in the September 15, 2022 Announcement.

The Board wishes to announce that Deloitte has on October 13, 2022, received ACRA's consent to resign as Auditors and Deloitte has accordingly provided the Company with its notice of resignation dated October 13, 2022, a copy of which is appended to this announcement ("**Appendix A**"). Accordingly, pursuant to Section 205AB(5) of the Companies Act, Deloitte's resignation will be effective on October 13, 2022.

The Company will make necessary announcements to update its shareholders on the intended date of the EGM to seek the shareholders' approval to appoint Nexia TS as the Company's Auditors in due course.

By the Order of the Board
TA Corporation Ltd

Tam Siew Kheong
Company Secretary
Date: October 17, 2022

Deloitte & Touche LLP
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6 Shenton Way
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Appendix A

Our ref: VTPB/CZL/roh

13 October 2022

TA Corporation Limited
No. 1 Jalan Berseh
#03-03 New World Centre
Singapore 209037

Attention: Mr Neo Tiam Boon

Dear Sir

TA CORPORATION LIMITED **(THE "COMPANY")**

INVEST (CR) PTE. LTD.
QUE HOLDINGS PTE. LTD.
TIONG AIK CONSTRUCTION PTE. LTD.
(COLLECTIVELY KNOWN AS THE "SUBSIDIARIES")

RESIGNATION AS AUDITORS

We refer to your letter dated 6 September 2022.

We hereby give notice to resign as statutory auditors for the Company and abovementioned Subsidiaries. Our resignation will take effect from 13 October 2022 pursuant to section 205AB of the Singapore Companies Act 1967.

Yours faithfully

Deloitte & Touche LLP