TA Corporation Ltd.
(Company Registration No: 201105512R)
(Incorporated in the Republic of Singapore

14 January 2026

Dear Shareholders

We are pleased to inform that the upcoming Extraordinary General Meeting ("**EGM**") of the TA Corporation Ltd. ("**TA**") will be held at 101 Seletar Club Road, Heron Room, Level 2, Seletar Country Club, Singapore 798273 on 29 January 2026 at 11:00 a.m.

In line with TA Group's sustainability strategy, we will not be mailing TA's Circular. The Circular, Notice of EGM and the Proxy Form will be available for download from the SGX website at https://www.sgx.com/securities/company-announcements and TA's website at https://www.tacorp.com.sg/ir-sgx-announcement. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive printed copies of the Circular, please complete the Request Form below and return it to TA by post by 21 January 2026. The printed copies will be mailed to you within 5 working days upon receiving your request.

By completing, signing and returning this Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative), for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
TA CORPORATION LTD.

Foo Soon Soo /Chiang Yi Shin
Company Secretaries

REQUEST FORM

To: TA Corporation Ltd.

Please send me a printed copy of the Circular to the Notice of EGM.

Name of Shareholder : _____

NRIC/Passport Number
(last 4 characters) : | | | | |

Company Registration Number
(for corporate shareholders only) : _____

Mailing Address : _____
Postal Code ( )

Signature: _____ Date: _____

Note: This request is valid for the Circular only. Incomplete or incorrectly completed forms will not be processed.

Affix
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Stamp

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