

TA CORPORATION LTD.

(Incorporated with limited liability in the Republic of Singapore)
(UEN/Company Registration No.: 201105512R)

Notice of Results of Meeting

to holders (the “**Noteholders**”) of the outstanding
S\$27,000,000 6.00 per cent. Notes due 2023 comprised in Series 003
(the “**Notes**”)

issued by TA Corporation Ltd. (the “**Company**”)
under its S\$300,000,000 Multicurrency Medium Term Note Programme

in respect of
the meeting (the “**Meeting**”) of the Noteholders
convened for

10.00 a.m. on 23 November 2022
via the Electronic Meeting Platform

NOTICE IS HEREBY GIVEN by the Company pursuant to Condition 15 of the Notes that the Extraordinary Resolution (set out in Section D of the notice of meeting to the Noteholders dated 28 October 2022 (the “**Notice of Meeting**”)) tabled at the Meeting on 23 November 2022 has been passed as an Extraordinary Resolution of the Noteholders without any amendment. Pursuant to the passing of the Extraordinary Resolution, the Company and DB International Trust (Singapore) Limited, as trustee for the Noteholders, will on or about 25 November 2022 enter into the Fourth Supplemental Trust Deed in connection with the Waivers and Amendments, all as more fully described in the Notice of Meeting.

Capitalised terms used but not defined in this Notice shall have the meanings ascribed to them in the Notice of Meeting dated 28 October 2022.

Date: 24 November 2022

This Notice is given by:

TA CORPORATION LTD.

1 Jalan Berseh

#03-03, New World Centre

Singapore 209037