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

INTERESTED PERSON TRANSACTION –

UPDATE ON AWARD OF CONTRACT BY MATSUSHITA GREATWALL CORPORATION PRIVATE LIMITED FOR PROPOSED NEW ERECTION OF A 6-STOREY SINGLE-USER INDUSTRIAL BUILDING AT SUNGEI KADUT STREET 2 WORTH S$39.7 MILLION ("TRANSACTION")

Unless otherwise defined herein or the context requires otherwise, all capitalised terms shall have the same meanings as defined in the Company's previous announcement dated 26 May 2025.

The board of directors of TA Corporation Ltd. (the "**Company**"), and together with its subsidiaries, (the "**Group**") wishes to inform that the Company has consulted SGX-ST on the applicability of Rule 916(5) of the Listing Manual on the Transaction and was informed on 17 September 2025 that Rule 916(5) of the Listing Manual is not applicable to the Transaction. Consequently, the Company will be seeking Shareholders' approval for the Transaction at an extraordinary general meeting in accordance with Rule 906 and Rule 918 of the Listing Manual. Details of the extraordinary general meeting will be announced in due course.

Further announcements will be made by the Company as and when there are material developments.

Trading of the Company's securities on the SGX-ST had been voluntarily suspended by the Company on 17 July 2023.

Shareholders of the Company and other stakeholders are advised to read this announcement and any further announcements by the Company carefully, and to exercise caution when dealing in the shares or other securities of the Company. Shareholders of the Company and other stakeholders should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisors if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Foo Soon Soo/Chiang Yi Shin
Company Secretaries
Date: 18 September 2025