NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of TA Corporation Ltd (the "**Company**") will be held at No. 1 Jalan Berseh #03-03 New World Centre Singapore 209037 on 24 November 2022 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without any modifications, the following ordinary resolution:

ORDINARY RESOLUTION: THE PROPOSED CHANGE OF AUDITOR FROM DELOITTE & TOUCHE LLP TO CLA GLOBAL TS PUBLIC ACCOUNTING CORPORATION

THAT:

1. CLA Global TS Public Accounting Corporation ("CLA Global TS") having consented to act, be and are hereby appointed as Auditors in place of Deloitte & Touche LLP, to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed between the Directors and CLA Global TS; and

2. The Directors or any one of them be and are hereby authorized on behalf of the Company to:

   (a) sign, execute and deliver any other documents, agreements in connection with the Proposed Change of Auditors ("Proposed Change") or expedient in connection with the Proposed Change, with any amendments or modifications as the Director may approve (and such execution shall constitute approvalof any such amendments or modifications); and

   (b) do all such acts or things deemed or considered by them to be necessary or desirable or expedient in connection with the Proposed Change;

BY ORDER OF THE BOARD

Foo Soon Soo
Tam Siew Kheong
Company Secretaries

Singapore, 8 November, 2022

NOTES ABOUT CONDUCT OF THE EGM:

1. The EGM will be held in a wholly physical format at No. 1 Jalan Berseh #03-03 New World Centre Singapore 209037 on 24 November 2022 at 10:00 a.m. pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. **There will be no option for shareholders to participate virtually.**

2. Submission of questions in advance of the EGM

Shareholders and Investors may submit substantial and relevant questions related to the resolution to be tabled for approval for the EGM by submitting the completed Questions Form (a copy of which is also attached hereto) in advance of the EGM.

How to submit questions in advance of EGM:

(a) All Questions Forms must be submitted in the following manner:

(i) if submitted electronically, be submitted via email at tacorpegmfy2022@tiongaik.com.sg; or

(ii) if submitted by post, be lodged at the registered office of the Company at No. 1 Jalan Berseh #03-03 New World Centre Singapore 209037, in either case, by 10:00 a.m. on 16 November 2022 for the purposes of the EGM.

(b) The Questions Form may be accessed and downloaded from the Company's website at the URL https://www.tiongaik.com.sg/ir-sgx-announcement

(c) The Company will endeavour to address all substantial and relevant questions during the EGM if received by the prescribed deadline in (a)(ii) by 16 November 2022 and post the answers on SGXNET and the Company's website by 18 November 2022. For substantial and relevant questions received after the prescribed deadline, the Company will endeavour to address them together with questions raised at the EGM. Where substantially similar questions are received, they will be consolidated and not all questions may be individually addressed.

3. Submission of Proxy Form to vote

(a) Shareholders who wish to vote at the EGM may submit your proxy form to appoint the proxy/proxies/ Chairman of the EGM to cast votes on your behalf.

(b) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the meeting. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.

(c) A member who is a relevant intermediary (as defined in Section 181 of the Companies Act 1967) is entitled to appoint more than two proxies to attend, speak and vote at the meeting.

(d) A proxy need not be a member of the Company.

(e) If the appointor is a corporation, the proxy must be executed under seal or the hand of its duly authorised officer or attorney.

(f) CPF or SRS investors may attend and cast their votes at the EGM in person. CPF and SRS Investors who are unable to attend the Meeting may submit their votes at least seven (7) working days before the EGM (i.e.by 14 November 2022 at 10:00 a.m.) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the EGM to vote on their behalf by the cut-off date, in which case, they will be precluded from attending the EGM and voting.

(g) The proxy form (a copy of which is attached hereto), duly completed and signed, must be submitted by:

(i) Mail to the Company's registered office at No. 1 Jalan Berseh #03-03, New World Centre, Singapore 209037; or

(ii) Electronic mail to tacorpegmfy2022@tiongaik.com.sg (a clear scanned signed form in PDF)

To be received by the Company no later than 21 November 2022 at 10:00 a.m. being 72 hours before the time fixed for the EGM.

4. Documents

All documents (including the Circular, the Proxy Form, the Questions Form and this Notice of EGM or information relating to the business of the Extraordinary General Meeting) have been, or will be, published on SGXNet and the Company's website. Printed copies of the documents will not be despatched to shareholders. Shareholders and investors are advised to check SGXNet and/or the Company's website regularly for updates.

5. Minutes of EGM

The minutes of the EGM together with the responses to the substantial and relevant question(s) by the shareholders not already answered and announced, will be posted on the SGXNet and the Company's website within one month after the date of the EGM.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and /or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.