

**TA CORPORATION LTD.**

(Incorporated in the Republic of Singapore)

Company Registration No.: 201105512R

PROVISIONAL LIQUIDATION OF TIONG AIK RESOURCES (S) PTE LTD

The board of directors (the "**Board**") of TA Corporation Ltd. (the "**Company**") wishes to announce that Tiong Aik Resources (S) Pte Ltd, a subsidiary of the Company, has been placed under provisional liquidation, pursuant to which Mr. Tam Chee Chong of Messrs Kairos Corporate Advisory Pte. Ltd. of 4 Third Avenue, Singapore 266576 has been appointed as the provisional liquidator.

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

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/Tam Siew Kheong
Company Secretaries

Date: 5 September 2023