

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

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT HERON ROOM, LEVEL 2, SELETAR COUNTRY CLUB, 101 SELETAR CLUB ROAD, SINGAPORE 798273 ON THURSDAY, 30 APRIL 2026 AT 11.00 A.M.

Present : Directors
Mr Neo Tiam Boon (Executive Chairman and Chief Executive Officer)
Mr Fong Heng Boo
Mr Mervyn Goh Bin Guan
Mr Pang Teng Tuan

In Attendance : Chief Financial Officer (“CFO”) and Joint Company Secretary
Mr Chiang Yi Shin

Joint Company Secretary
Ms Foo Soon Soo

External Auditors
CLA Global TS Public Accounting Corporation represented by
Mr Lee Tze Shiong

**Shareholders/Proxies/
Corporate
Representative(s)/
Invitees** : As set out in the attendance registers

1.	<p>Welcome Note</p> <p>On behalf of the Board, the Chairman, Mr Neo Tiam Boon, welcomed all present to the Annual General Meeting (“AGM”) of the Company.</p> <p>The Chairman introduced the other Directors who are present at the AGM, namely Mr Fong Heng Boo, Mr Mervyn Goh Bin Guan and Mr Pang Teng Tuan. The Joint Company Secretaries, Mr Chiang Yi Shin who is also the CFO and Ms Foo Soon Soo and the external auditors, CLA Global TS Public Accounting Corporation represented by Mr Lee Tze Shiong were also present at the AGM.</p>
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	<p>Quorum</p> <p>Having confirmed with the Secretaries that a quorum was present, the Chairman called the meeting to order.</p> <p>Voting</p> <p>The Chairman informed the meeting that the resolutions would be put to vote by way of manual poll in accordance with the Listing Rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The Company had appointed Gong Corporate Services Pte. Ltd. as the scrutineer (the “Scrutineer”) and B.A.C.S. Private Limited as the polling agent.</p> <p>The Chairman informed the meeting that he had received proxy forms from shareholders appointing him, Chairman of the AGM, as their proxy, and that he would vote according to their instructions. The Scrutineer has verified the validity of all the proxy votes to be counted.</p> <p>Questions relating to the items on the agenda of the AGM</p> <p>The Chairman informed the shareholders that the Company did not receive any questions from shareholders relating to the resolutions set out in the Notice of the AGM by the submission deadline, by 11.00 a.m. on 23 April 2026.</p> <p>Briefing on the proceedings of poll for the AGM</p> <p>Shareholders were provided with printed poll voting slips to exercise their votes. The Scrutineer explained the rules for the poll voting process.</p> <p>Notice of meeting</p> <p>The Notice of AGM which had been issued and published on SGXNET and the Company’s website was taken as read.</p>
<p>2.</p>	<p>DIRECTORS’ STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 AND THE AUDITORS’ REPORT THEREON - RESOLUTION 1</p>
	<p>The Chairman addressed the first item on the agenda, which was to receive and adopt the Directors’ Statement and the Audited Financial Statements together with the Auditors’ Report for the financial year ended 31 December 2025.</p> <p>The Chairman proposed the resolution:</p>

	<p>“That the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors’ Report thereon be and are hereby received and adopted.”</p> <p>The Chairman invited questions relating to the financial statements from the shareholders. As no question was raised, the Chairman put the resolution to a vote and requested the shareholders to cast their votes on the poll voting slips.</p>
3.	DIRECTORS’ FEES - RESOLUTION 2
	<p>Resolution 2 was to approve the Directors’ fee of S\$190,000 for the financial year ended 31 December 2025.</p> <p>The Chairman proposed the resolution:</p> <p>“That the payment of Directors’ Fee of S\$190,000 for the financial year ended 31 December 2025 be and is hereby approved.”</p> <p>The resolution was put to a vote by way of poll.</p>
4.	RE-ELECTION OF DIRECTOR, MR FONG HENG BOO - RESOLUTION 3
	<p>Resolution 3 was on the re-election of Mr Fong Heng Boo, a Director retiring under Regulation 89 of the Company’s Constitution.</p> <p>Mr Fong, upon being re-elected as a Director of the Company, would continue to serve as the Lead Independent Director, Chairman of the Audit and Remuneration Committees and a member of the Nominating Committee. Mr Fong would be considered independent for purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited</p> <p>The Chairman proposed the resolution:</p> <p>“That Mr Fong Heng Boo be and is hereby re-elected as a Director of the Company”.</p> <p>The resolution was put to a vote by way of poll.</p>
5.	NOTE OF APPRECIATION TO MR MERVYN GOH BIN GUAN
	<p>Before proceeding with the next Resolution, the Chairman, on behalf of the Board, expressed the Board’s appreciation to Mr Mervyn Goh Bin Guan who retired by rotation at the conclusion of the AGM pursuant to Regulation 89 of the Company’s Constitution.</p>

	<p>Mr Goh, upon his retirement, ceased to be a member of the Audit, Remuneration and Nominating Committees.</p> <p>The Chairman informed the meeting that the Board and the Nominating Committee were currently reviewing the composition of the Board and its Committees to ensure compliance with the requirements of the Listing Manual and the Code of Corporate Governance. An announcement would be made at the appropriate time.</p> <p>The Board thanked Mr Goh for his service to the Company.</p>
6.	RE-APPOINTMENT OF AUDITORS - RESOLUTION 4
	<p>The Chairman informed the meeting that the Audit Committee had recommend that CLA Global TS Public Accounting Corporation for re-appointment as Auditors of the Company. CLA Global TS Public Accounting Corporation had expressed their willingness to accept re-appointment as Auditors of the Company.</p> <p>The Chairman proposed the resolution:</p> <p>“That CLA Global TS Public Accounting Corporation be and are hereby re-appointed Auditors of the Company until the conclusion of the next Annual General Meeting at a fee to be agreed between the Directors and the Auditors.”</p> <p>The resolution was put to a vote by way of poll.</p>
7.	RENEWAL OF THE SHARE ISSUE MANDATE AUTHORITY TO ALLOT AND ISSUE SHARES - RESOLUTION 5
	<p>Resolution 5 was to authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967. The text of the resolution was set out under item 6 in the Notice of the AGM.</p> <p>The Chairman proposed the resolution as set out under item 6 in the Notice of the AGM.</p> <p>The resolution was put to a vote by way of poll.</p>
8.	ADJOURNMENT OF MEETING FOR COUNTING OF THE VOTES
	<p>The meeting was adjourned for the counting of votes and verification by the appointed scrutineer, Gong Corporate Services Pte. Ltd.</p>

9.	RESULTS OF THE POLL				
	The meeting resumed after the counting of the votes was completed. The Chairman delivered the voting results by way of poll as follows:				
		FOR		AGAINST	
Resolution No.	Total number of votes cast	Number of votes for	As a percentage of the total number of votes cast	Number of votes against	As a percentage of the total number of votes cast
1	387,424,195	387,424,195	100.00	0	0.00
2	387,424,195	387,424,195	100.00	0	0.00
3	387,424,195	387,424,195	100.00	0	0.00
4	387,424,195	387,424,195	100.00	0	0.00
5	387,424,195	387,424,195	100.00	0	0.00
	Based on the results of the poll, the Chairman declared all resolutions carried.				
10.	ANY OTHER BUSINESS				
	There being no other business, the Chairman thanked all present for their attendance and declared the meeting closed. The AGM ended at 11.30 a.m.				

CONFIRMED BY

Neo Tiam Boon
Chairman of the Board