



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

AUTOMATIC EXTENSION TO HOLD THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of TA Corporation Ltd (the “**Company**”) wishes to inform shareholders that following the announcement of automatic extension by 60 days for all issuers to hold their annual general meeting (“**AGM**”) by the Accounting and Corporate Regulatory Authority (“**ACRA**”), and the Singapore Exchange Regulation (“**SGX RegCo**”) on 7 April 2020, the Company will extend the time for holding its AGM in respect of the financial year ended 31 December 2019 (“**FY2019 AGM**”) to no later than 29 June 2020.

SGX RegCo has required the issuer to notify and announce via SGXNet on the following:-

- (a) Their relevant financial year-end and the indicative timeline to convene their AGM; and
- (b) The Board of Directors’ confirmation that the time extension will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer’s country of incorporation).

The Company has notified SGX RegCo as follows:

- (a) The Company’s financial year end is 31 December 2019.
- (b) The indicative timeline to convene the Company’s AGM is 26 May 2020.
- (c) The Company’s annual report has been published on 6 April 2020.

The Board has confirmed that the time extension for holding its AGM will not be in contravention of any laws and regulations governing the Company and its Constitution.

The Company will announce a formal notice setting out the date, time and venue of its AGM for FY2019 in due course.

BY ORDER OF THE BOARD

Foo Soo Soo/ Yap Ming Choo
Company Secretaries

Date: 13 April 2020