



TA Corporation Ltd.

(Company Registration No: 201105512R)
(Incorporated in the Republic of Singapore)

10 July 2024

Dear Shareholder

We are pleased to inform that the upcoming Extraordinary General Meeting (“**EGM**”) of the TA Corporation Ltd. (“**TA**”) will be held at the Heron Room, Level 2, Seletar Country Club, 101 Seletar Club Road, Singapore 798273 on Thursday, 25 July 2024 at 12.00 p.m. (or as soon thereafter following the conclusion or adjournment of the annual general meeting of the Company to be held at 10.00 a.m. on the same day and at the same place).

In line with TA Group’s sustainability strategy, we will be discontinuing the practice of mailing TA’s Circular to Shareholders. Instead, TA’s Circular to Shareholders, will be available for download from TA’s corporate website from the date of this letter.

The Circular can be accessed at the SGX website at <https://www.sgx.com/securities/company-announcements> and the Company’s website at <https://www.tiongaik.com.sg/ir-sgx-announcement>. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive printed copies of the Circular, please complete the Request Form below and return it to TA by post by 17 July 2024. The printed copies will be mailed to you within 5 working days upon receiving your request.

By completing, signing and returning this Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative), for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
TA CORPORATION LTD.

Foo Soon Soo
Tam Siew Kheong
Company Secretaries

REQUEST FORM

To: TA Corporation Ltd.

Please send me a printed copy of the Circular.

Name of Shareholder : _____

NRIC/Passport Number
(last 4 characters) : XXXX –

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Company Registration Number
(for corporate shareholders only) : _____

Mailing Address : _____

Postal Code ()

Signature: _____

Date: _____

Note: This request is valid for the Circular only. Incomplete or incorrectly completed forms will not be processed.



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TA CORPORATION LTD.

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