



TA CORPORATION LTD

(Incorporated in the Republic of Singapore) Co.
Registration No. 201105512R

ANNOUNCEMENT

STRIKING OFF OF DORMANT ASSOCIATE

The Board of Directors of TA Corporation Ltd (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that its dormant associate, Meadows Link Development Pte. Ltd. (“**MLDPL**”), incorporated in Singapore, has been struck off from the Register of Companies under Section 344A of the Companies Act, Cap. 50, with effect from 6 May 2019.

The strike off of MLDPL from the Register of Companies is not expected to have any material impact on the net tangible assets or earnings per share of the Company and the Group for the financial year ending 31 December 2019.

None of the directors or the controlling shareholders of the Company has any interest, direct or indirect, in the above strike off other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Yap Ming Choo
Company Secretary

Date: 21 May 2019