



TA CORPORATION LTD.

(Incorporated in the Republic of Singapore)

Company Registration No.: 201105512R

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of TA Corporation Ltd. (the “**Company**”) refers to the Company’s announcement dated 15 April 2026 in relation to *inter alia*, the retirement of Mr Mervyn Goh Bin Guan (“**Mr Mervyn Goh**”) as Non-Independent and Non-Executive Director at the conclusion of the Company’s Annual General Meeting held on 30 April 2026.

Accordingly, Mr Mervyn Goh ceased as a member of the Audit Committee (“**AC**”), Remuneration Committee (“**RC**”) and Nominating Committee (“**NC**”).

The Board of Directors of the Company wishes to take this opportunity to express its appreciation to Mr Mervyn Goh for his invaluable contribution and guidance to the Company during his tenure.

Consequent to the changes, the composition of the Board of Directors and the Board Committees will be as follows:

Name	Designation	Board	AC	RC	NC
Neo Tiam Boon	Chairman and Chief Executive Officer	Chairman	-	-	Member
Fong Heng Boo	Lead Independent Director	Member	Chairman	Chairman	Member
Pang Teng Guan	Independent Director	Member	Member	Member	Chairman

The Company is in the process of renewing its Board to ensure that its Board composition is in line with the requirements of the Code of Corporate Governance 2018 as well as compliance with the requirements of Singapore Exchange Securities Trading Limited Listing Manual. The search for suitable candidate(s) to be appointed as new Independent Director(s) is ongoing and the Company will make the necessary announcement(s) at the appropriate time.

BY ORDER OF THE BOARD

Foo Soon Soo/Chiang Yi Shin
Company Secretaries

Date: 30 April 2026