



**TA CORPORATION LTD.**

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

15 April 2026

Dear Shareholder

We are pleased to inform that the upcoming Annual General Meeting ("**AGM**") of the TA Corporation Ltd. ("**TA**") will be 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.

In line with TA Group's sustainability strategy, we will not be mailing TA's Annual Report for the financial year ended 31 December 2025 (the "**AR2025**"). The AR2025, Notice of AGM and the Proxy Form will be available for download from the SGX website at <https://www.sgx.com/securities/company-announcements> and the TA's website at <https://www.tacorp.com.sg/ir-annual-reports>. 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 AR2025, please complete the Request Form below and return it to TA by post by 23 April 2026. 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/Chiang Yi Shin  
Company Secretaries

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**REQUEST FORM**

To: TA Corporation Ltd.

Please send me a printed copy of the Annual Report for the financial year ended 31 December 2025.

Name of Shareholder : \_\_\_\_\_

NRIC/Passport Number  
(last 4 characters) : 

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Company Registration Number  
(for corporate shareholders only) : \_\_\_\_\_

Mailing Address : \_\_\_\_\_  
Postal Code (    ) \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



**Note:** This request is valid for the Annual Report 2025 only. Incomplete or incorrectly completed forms will not be processed.

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Affix  
Postage  
Stamp

**TA CORPORATION LTD.**

77 Robinson Road,  
#06-03 Robinson 77  
Singapore 068896