



TA CORPORATION LTD.

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

Notice of Results of Meeting to holders (the “Noteholders”) of the outstanding S\$27,000,000 6.00 per cent. Notes due 2026 comprised in Series 003 (the “Notes”) issued by TA Corporation Ltd. (the “Company”) under its S\$300,000,000 Multicurrency Medium Term Note Programme in respect of the meeting (the “Meeting”) of the Noteholders convened for 10.00 a.m. on 29 October 2025 at 1 Robinson Road, #18-00, Meeting Rooms Mumbai and Shanghai, AIA Tower, Singapore 048542

NOTICE IS HEREBY GIVEN by the Company pursuant to Condition 15 (*Notices*) of the Notes that the Extraordinary Resolution (set out in Section D of the notice of meeting to the Noteholders dated 7 October 2025 (the “**Notice of Meeting**”)) tabled at the Meeting on 29 October 2025 has been passed as an Extraordinary Resolution of the Noteholders without any amendment.

Pursuant to the passing of the Extraordinary Resolution, the Company and DB International Trust (Singapore) Limited, as trustee for the Noteholders, will on or about 31 October 2025 enter into the Fifth Supplemental Trust Deed in connection with the Waivers and Amendments, all as more fully described in the Notice of Meeting.

Capitalised terms used but not defined in this Notice shall have the meanings ascribed to them in the Notice of Meeting dated 7 October 2025.

Date: 29 October 2025

This Notice is given by:

TA CORPORATION LTD.

8 Kaki Bukit Avenue 1 #04-08

Singapore 417941