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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### TA CORPORATION LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201105512R)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

*All capitalised terms used in this notice of EGM which are not defined herein shall have the same meanings ascribed to them in the circular dated 9 September 2021 to the shareholders of the Company (the “Circular”).*

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“**EGM**”) of TA Corporation Ltd. (the “**Company**”) will be held by way of electronic means on 24 September 2021 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

**This notice has been made available on SGXNET at <https://www.sgx.com/securities/company-announcements> and the Company’s website at <http://www.tiongaik.com.sg/>. In view of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, a printed copy of this notice will NOT be despatched to members.**

#### ORDINARY RESOLUTION

#### THE PROPOSED DISPOSAL OF BASEMENT UNITS LOCATED AT NO 1 JALAN BERSEH #B1-02 TO #B1-22 NEW WORLD CENTRE SINGAPORE 209037

#### THAT:

- (a) approval be and is hereby given for the proposed disposal of the basement units located at No 1 Jalan Berseh #B1-02 to #B1-22 New World Centre Singapore 209037 (the “**Basement Units**”) held by the Company to Sheng Siong Supermarket Pte Ltd (the “**Purchaser**”) in accordance with the terms and conditions of the conditional sale and purchase agreement (“**SPA**”) in relation to the disposal of the Basement Units entered into on 30 July 2021 between Sino Holdings (S’pore) Pte Ltd, a wholly-owned subsidiary of the Company, and the Purchaser (the “**Proposed Disposal**”) as a “major transaction” under Chapter 10 of the Listing Manual;
- (b) approval be and is hereby given to the Company to effect and complete the Proposed Disposal and all transactions in relation thereto, on the terms and subject to the conditions set out in the SPA;
- (c) the Directors and each of them be and are hereby authorised to do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to the Proposed Disposal as they or each of them may in their or each of their sole and absolute discretion deem fit in the interests of the Company; and
- (d) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, to negotiate, sign, execute and deliver all documents, approve any amendments, alteration or modification to any document and affix the Common Seal of the Company to any such documents if required) as they or he may consider

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expedient or necessary in the interests of the Company to give effect to the transactions contemplated and/or authorised by and/or in connection with the Proposed Disposal and/or this Ordinary Resolution.

By order of the Board of Directors

**Liong Kiam Teck**  
Executive Chairman

9 September 2021  
Singapore

**Notes about the conduct of the EGM:**

1. **The EGM will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Shareholders will not be able to attend the EGM in person. Shareholders will also not be able to vote online on the resolutions to be tabled for approval at the EGM. The Company has made arrangements to conduct the EGM as set out below.**

2. **Alternative arrangements for participation at the EGM**

Alternative arrangements have been made by the Company to allow shareholders to participate at the EGM by:

- (a) observing and/or listening to the EGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance in relation to any resolution set out in the Notice of EGM, if any; and/or
- (c) appointing the Chairman of the EGM as proxy to vote on their behalf at the EGM.

Details of the steps and deadlines for pre-registration, submission of questions in advance and voting at the EGM by Shareholders, including CPF and SRS investors, are set out below.

3. **Key dates and deadlines**

The key dates and deadlines which shareholders should take note of are summarised in the table below and to be read in conjunction with the notes herein:

Key dates	Actions
9 September 2021	Shareholders (including investors holding shares through Central Provident Fund (“CPF”) and Supplementary Retirement Scheme (“SRS”) who wish to access the live audio-visual webcast or live audio-only stream of the EGM proceedings may begin to pre-register at the URL <a href="https://forms.gle/S7YdZJQVF7ft8nuD6">https://forms.gle/S7YdZJQVF7ft8nuD6</a> .
10.00 a.m. on 15 September 2021	Deadline for CPF or SRS investors who wish to appoint the Chairman of the EGM as proxy to approach their respective CPF Agent Banks or SRS Operators to appoint the Chairman of the EGM to vote on their behalf.
5.00 p.m. on 16 September 2021	Deadline for shareholders to submit questions in advance.
10.00 a.m. on 21 September 2021	Deadline for shareholders to pre-register for the live audio-visual webcast or live audio-only stream of the EGM proceedings.
10.00 a.m. on 21 September 2021	Deadline for shareholders to submit proxy forms.
3.00 p.m. on 23 September 2021	Authenticated shareholders will receive an email by 3.00 p.m. on 23 September 2021 containing a link to access the live audio-visual webcast of the EGM proceedings as well as a toll-free telephone number to access the live audio-only stream of the EGM proceedings.  Shareholders who register by the registration deadline but do not receive an email response by 3.00 p.m. on 23 September 2021 may contact the Company by email to <a href="mailto:tacorpegmfy2021@tiongaik.com.sg">tacorpegmfy2021@tiongaik.com.sg</a> .

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#### 4. Persons who hold shares through relevant intermediaries

Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50) of Singapore, other than CPF and SRS investors, and who wish to participate in the EGM by:

- (a) observing and/or listening to the EGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance in relation to any resolution set out in the Notice of EGM, if any; and/or
- (c) appointing the Chairman of the EGM as proxy to vote on their behalf at the EGM,

should contact the relevant intermediaries through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the EGM.

#### 5. Submission of Proxy Form to Vote

- (a) Shareholders who wish to vote at the EGM may submit your proxy form to appoint the Chairman of the EGM to cast votes on your behalf.
- (b) The proxy form (a copy of which is also attached hereto), duly completed and signed, must be submitted by:
  - (i) Mail to the Company's registered office at 1 Jalan Berseh #03-03, New World Centre, Singapore 209037; or
  - (ii) Electronic mail to [tacorpegmfy2021@tiongaik.com.sg](mailto:tacorpegmfy2021@tiongaik.com.sg) (a clear scanned signed form in PDF).

To be received by the Company no later than 10.00 a.m. on 21 September 2021 being 72 hours before the time fixed for the EGM.

- (1) CPF or SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 10.00 a.m. on 15 September 2021) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the EGM to vote on their behalf by the cut-off date.
- (2) Please note that shareholders will not be able to vote through the live webcast and can only vote with their proxy forms which are required to be submitted in accordance with the procedure above.

#### 6. Submission of Questions

No questions from Shareholders can be taken during the Live EGM Webcast. Shareholders will not be able to ask questions during the Live EGM Webcast. Shareholders who wish to submit their questions in relation to the business of the EGM can do so via email to the following address: [tacorpegmfy2021@tiongaik.com.sg](mailto:tacorpegmfy2021@tiongaik.com.sg) by 5.00 p.m. on 16 September 2021.

The Company will endeavour to address the substantial and relevant questions at or before the EGM.

#### 7. Documents

All documents (including the Proxy Form, this Notice of EGM and information relating to the business of the EGM have been, or will be, published on SGXNet and the Company's website. Printed copies of the documents will not be despatched to Shareholders. Shareholders and investors are advised to check SGXNet and/or the Company's website regularly for updates.

#### 8. Minutes of EGM

The minutes of the EGM, will be posted on the SGXNet and the Company's website within one month after the date of the EGM.

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### **PERSONAL DATA PRIVACY:**

By submitting an instrument appointing the Chairman of the EGM to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the EGM as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

### **FURTHER UPDATES:**

Under the current COVID-19 situation, we seek Shareholders' understanding that the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the EGM, including any precautionary measures required or recommended by government agencies, in order to curb the spread of COVID-19. We will post updates on our corporate website at [www.tiongaik.com.sg](http://www.tiongaik.com.sg) and via SGXNET announcements.

Your safety and well-being are our top priority. Thank you for your kind understanding and continued support.