



## **TA CORPORATION LTD.**

(Incorporated in the Republic of Singapore)

Company Registration No.: 201105512R

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### **MONTHLY UPDATE PURSUANT TO LISTING RULE 704(23)**

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The board of directors of TA Corporation Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to inform that:

- (i) the Company has received no objection from Singapore Exchange Regulation ("**SGX RegCo**") to extend the timeline to convene its annual general meeting for the financial year ended 31 December 2023 ("**FY2023**") and issue its sustainability report for FY2023 by 31 July 2024;
- (ii) the Company has received Accounting and Corporate Regulatory Authority's approval to extend the timeline to convene its annual general meeting for FY2023 by 29 July 2024 and to file its annual returns for FY2023 by 29 August 2024;
- (iii) Quest Homes Pte. Ltd., a wholly owned subsidiary of Cornerstone Builders Pte. Ltd. which is a wholly owned subsidiary of the Company, has granted to BA Shoppes Pte. Ltd. an option to purchase various units of Ascent@456 situated at 456 Balestier Road, Singapore 329832 after receiving the waiver from SGX RegCo to comply with Rule 1019(1) of the Listing Manual Section A: Rules of Mainboard of the Singapore Exchange Securities Trading Limited;
- (iv) Credence Engineering Pte Ltd ("**CEPL**"), a subsidiary of the Company, has been named as a defendant in its role as a sub-contractor for works carried out on a residential development. The claim was initiated by the management corporation of the said development against the main-contractor and certain other sub-contractors (including CEPL). While the matter is still developing, the Company does not presently expect this matter to have a material impact on the financial position of the Group; and
- (v) CEPL has also been named as a defendant in a claim initiated by an ex-employee for workplace injury allegedly caused by, among others, the negligence and/ or breach of duty of care on the part of CEPL. CEPL is currently seeking advice regarding this claim,

and there have been no other material developments since the Company's last monthly update on 31 March 2024.

Further announcements will be made by the Company as and when there are material developments.

**Trading of the Company's securities on the SGX-ST had been voluntarily suspended by the Company on 17 July 2023.**

**Shareholders of the Company and other stakeholders are advised to read this announcement and any further announcements by the Company carefully, and to exercise caution when dealing in the shares or other securities of the Company. Shareholders of the Company and other stakeholders should consult their stockbrokers, bank managers, solicitors,**

**accountants, or other professional advisors if they have any doubt about the actions they should take.**

**BY ORDER OF THE BOARD**

Foo Soon Soo/Tam Siew Kheong

Company Secretaries

Date: 3 May 2024