

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF ALTERNATE DIRECTOR

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Securities

TACORP S\$27M6%N260726 - SGXF74214317 - MCLB
TA CORPORATION LTD - SG2D87975520 - PA3

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

25-Jul-2024 18:05:01

Status

New

Announcement Sub Title

Cessation of Alternate Director

Announcement Reference

SG240725OTHRQ9EJ

Submitted By (Co./ Ind. Name)

Tam Siew Kheong/ Foo Soon Soo

Designation

Chief Financial Officer/ Company Secretary

Description (Please provide a detailed description of the event in the box below)

Cessation of Mr Neo Tiam Poon@ Neo Thiam Poon as Alternate Director to Mr Liong Kiam Teck

Additional Details

Name Of Person

Neo Tiam Poon @ Neo Thiam Poon

Age

69

Is effective date of cessation known?

Yes

If yes, please provide the date

25/07/2024

Detailed Reason (s) for cessation

With the retirement of Mr Liong Kiam Teck ("Mr Liong") as Executive Chairman of the Company at the Company's Annual General Meeting held on 25 July 2024, Mr Neo Tiam Poon@ Neo Thiam Poon ("Mr Neo") will cease as alternate director to Mr Liong.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

25/04/2019

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

2

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Alternate Director to Mr Liong Kiam Teck

Role and responsibilities

Mr Neo is in charge of the overall project management of the Company's various construction projects, conducts periodic quality and safety checks to ensure that quality and safety management systems are adhered to closely. He is also in charge of the pre-cast concrete manufacturing businesses.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Brother of Substantial shareholder - Mr Liong Kiam Teck,
Group CEO and Executive Director - Mr Neo Tiam Boon and
Alternate Director - Mr Neo Thiam An

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct Interest of 83,599,752 ordinary shares in TA Corporation Ltd.

Past (for the last 5 years)

None

Present

1. Sinotac Group Pte Ltd
 2. Parrigold Sdn Bhd
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