

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Security

TA CORPORATION LTD - SG2D87975520 - PA3

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

25-Jul-2024 17:44:31

Status

Replacement

Announcement Reference

SG240710MEETOMJM

Submitted By (Co./ Ind. Name)

Tam Siew Kheong/ Foo Soon Soo

Designation

Chief Financial Officer/Company Secretary

Financial Year End

31/12/2023

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached
Additional Text	Please refer to the following documents attached: <ol style="list-style-type: none">1. Amended Notice of AGM2. Proxy Form3. Request Form
Additional Text	The Company refers to the Notice of AGM enclosed in the announcement of the Company dated 10 July 2024 where the date of AGM, 25 July 2025 should read as 25 July 2024. The Proxy Form and Request Form reflect the date of the AGM correctly as 25 July 2024. Please see attached amended Notice of AGM with the correct date of the AGM as 25 July 2024.

Additional Text	The Company has published the Notice of the AGM in the Business Times on 10 July 2024. The date of the AGM in the advertisement should read as 25 July 2024 instead of 25 July 2025.
Additional Text	Please refer to the attached Results of Annual General Meeting.

Event Dates

Meeting Date and Time

25/07/2024 10:00:00

Response Deadline Date

22/07/2024 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be held at Heron Room, Level 2, Seletar Country Club, 101 Seletar Club Road, Singapore 798273

Attachments

[20240712 TA Corp Amended Notice of AGM.pdf](#)

[20240710 TACorp AGM Proxy Form.pdf](#)

[20240710 TACorp AGM Request Form.pdf](#)

[20240725 TA Ann AGMResults.pdf](#)

Total size = 183K MB

Related Announcements

Related Announcements

[12/07/2024 17:05:20](#)

[10/07/2024 19:31:35](#)



TA CORPORATION LTD.

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

RESULTS OF THE COMPANY'S ANNUAL GENERAL MEETING

The Board of Directors of TA Corporation Ltd. (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolutions put to vote by poll at the Annual General Meeting held on 25 July 2024 ("AGM") have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the year ended 31 December 2023 and the Auditors' Report thereon.	388,604,003	388,560,176	99.99	43,827	0.01

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 2 To approve Directors' fees of \$158,315 for the financial year ended 31 December 2023.	388,604,003	388,560,176	99.99	43,827	0.01
Ordinary Resolution 3 To re-elect Mr Fong Heng Boo as a Director.	388,604,003	388,560,176	99.99	43,827	0.01
Ordinary Resolution 4 To re-elect Mr Mervyn Goh Bin Guan as a Director.	388,604,003	388,560,176	99.99	43,827	0.01
Ordinary Resolution 5 To re-appoint CLA Global TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration.	388,604,003	388,560,176	99.99	43,827	0.01
Ordinary Resolution 6 To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act 1967.	388,604,003	388,560,176	99.99	43,827	0.01
Ordinary Resolution 7 To renew the Share Buy-Back Mandate.	388,604,003	388,560,176	99.99	43,827	0.01

(b) Details of parties who abstained from voting on any resolution(s)

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

(c) Appointed Scrutineer

Gong Corporate Services Pte. Ltd. was appointed Scrutineer for the AGM.

(d) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Fong Heng Boo who was re-elected as a Director at the AGM, remains as Chairman of the Audit Committee, Chairman of the Remuneration Committee and a member of the Nominating Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

Mr Mervyn Goh Bin Guan who was re-elected as a Director at the AGM, is re-designated from Independent Director to Non-Executive and Non-Independent Director at the conclusion of the AGM. Mr Goh will cease as Chairman of the Nominating Committee but remain as a member of the Nominating Committee, Audit Committee and Remuneration Committee. He is not considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

BY ORDER OF THE BOARD

Foo Soon Soo/ Tam Siew Kheong
Company Secretaries
Date: 25 July 2024