

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Security

TA CORPORATION LTD - SG2D87975520 - PA3

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

25-Jul-2024 17:46:52

Status

Replacement

Announcement Reference

SG240710XMETWT0B

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: 1. Amended Notice of EGM 2. Amended Proxy Form 3. Request Form |
| Additional Text | The Company refers to the Notice of EGM & Proxy Form announced on 10 July 2024 where the date of EGM, 25 July 2025 should read as 25 July 2024. Please refer to amended Notice of EGM & Proxy Form with correct date of EGM as 25 July 2024. Duly completed & executed Proxy Form with date of EGM as 25 July 2025 received by the Company will be accepted. |
| Additional Text | The Company has published the Notice of EGM in the Business Times on 10 July 2024. The date of EGM in the advertisement should read as 25 July 2024 instead of 25 July 2025. |

**Additional
Text**

Please refer to the attached Results of Extraordinary General Meeting.

Event Dates**Meeting Date and Time**

25/07/2024 12:00:00

Response Deadline Date

22/07/2024 12:00:00

Event Venue(s)**Place**

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

Attachments

[20240712 TACorp Amended Notice of EGM.pdf](#)

[20240712 TACorp Amended Proxy Form.pdf](#)

[20240712 TA Corp EGM Circular.pdf](#)

[20240710 TACorp EGM Request form.pdf](#)

[20240725 TA Ann EGMResults.pdf](#)

Total size =8029K MB

Related Announcements**Related Announcements**

[12/07/2024 18:31:12](#)

[10/07/2024 19:32:12](#)



TA CORPORATION LTD.

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

RESULTS OF THE COMPANY'S EXTRAORDINARY 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 Extraordinary General Meeting held on 25 July 2024 ("EGM") 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 EGM are set out below:

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

| 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 The Proposed New World Centre Disposal to Golden Glory Food Industries Pte Ltd for S\$43,000,000. | 388,609,699 | 388,565,872 | 99.99 | 43,827 | 0.01 |
| Ordinary Resolution 2 The Proposed Ascent@456 Disposal to BA Shoppes Pte. Ltd. for S\$18,000,000. | 388,609,699 | 388,565,872 | 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 EGM.

(c) Appointed Scrutineer

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

BY ORDER OF THE BOARD

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