

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF EXECUTIVE CHAIRMAN

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 18:02:37

Status

New

Announcement Sub Title

Retirement of Executive Chairman

Announcement Reference

SG240725OTHRMPAS

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)

Retirement of Liong Kiam Teck as Executive Chairman of the Company.

Additional Details

Name Of Person

Liong Kiam Teck

Age

73

Is effective date of cessation known?

Yes

If yes, please provide the date

25/07/2024

Detailed Reason (s) for cessation

Retired and did not seek re-election at the Company's Annual General Meeting held on 25 July 2024.

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

07/03/2011

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

1

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

Executive Chairman

Role and responsibilities

As the Executive Chairman, Mr Liong is responsible for the overall development of the Company's corporate direction and policies and plays an active role in the development, maintenance and strengthening of client relations. His other responsibilities also include overall business development, strategic planning, and project management.

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

Brother of Group CEO and Executive Director - Mr. Neo Tiam Boon,
Alternate Director - Mr. Neo Tiam Poon @ Neo Thiam Poon and
Alternate Director - Mr. Neo Thiam An

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct Interest of 174,187,102 ordinary shares in TA Corporation Ltd.

Past (for the last 5 years)

None

Present

- Present 1. Sinotac Group Pte. Ltd. Director
 2. Cadence Properties Pte. Ltd. Director
 3. Matsushita Greatwall Corporation Pte. Ltd. Director
 4. Tac Marketing Pte. Ltd. Director
 5. Sherwinn Investments Pte. Ltd. Director
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