
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 18:15:13

Status

New

Announcement Sub Title

Cessation of Alternate Director

Announcement Reference

SG240725OTHRI8AZ

Submitted By (Co./ Ind. Name)

Tam Siew Kheong/ Foo Soon Soo

Designation

Chief Financial Officer/ Company Secretary

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF ALTERNATE DIRECTOR

Additional Details

Name Of Person

Neo Thiam An

Age

67

Is effective date of cessation known?

Yes

If yes, please provide the date

25/07/2024

Detailed Reason (s) for cessation

Mr Neo Thiam An has sought and received Mr Neo Tiam Boon's agreement to cease as Alternate Director to the latter. The Nominating Committee and the Board were informed and acknowledged the cessation of Mr Neo Thiam An as Alternate Director.

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

3

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

Alternate Director to Mr Neo Tiam Boon

Role and responsibilities

Mr Neo Thiam An is in charge of the management of the site operations of developments for external developers as well as our own in-house developments.

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 Tiam Poon @ Neo Thiam Poon

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct Interest of 41,412,840 ordinary shares in TA Corporation Ltd.

Past (for the last 5 years)

None

Present

1. SinoTac Group Pte Ltd
 2. TAC Marketing Pte Ltd
 3. Parrigold (M) Sdn Bhd
 4. Soon Li Investments Pte Ltd
 5. Chang Li Investments Pte Ltd
 6. Li Ta Investments Pte Ltd
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