
Issuer & Securities

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TA CORPORATION LTD.

Securities

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Announcement Details

Announcement Title

General Announcement

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GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING HELD ON 25 JULY 2024

NEW

Announcement Sub Title

MINUTES OF ANNUAL GENERAL MEETING HELD ON 25 JULY 2024

Announcement Reference

SG240820OTHRK69Y

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)

Please refer to the attached.

Attachments

[TA Annc AGM Mins held on 25072024.pdf](#)

Total size =86K MB

TA CORPORATION LTD
(the "Company")
(Incorporated in the Republic of Singapore)
Registration No. 201105512R

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE HERON ROOM, LEVEL 2, SELETAR COUNTRY CLUB, 101 SELETAR CLUB ROAD, SINGAPORE 798273 ON THURSDAY, 25 JULY 2024 AT 10.00 A.M.

Present : Directors
Mr Liong Kiam Teck (Chairman of the Meeting)
Mr Neo Tiam Boon
Mr Fong Heng Boo (attended via zoom)
Mr Mervyn Goh Bin Guan
Mr Pang Teng Tuan

In Attendance CFO and Company Secretary
Mr Tam Siew Kheong

Company Secretary
Ms Foo Soon Soo

CLA Global TS Public Accounting Corporation
Mr Lee Tze Shiong

**Shareholders/
Corporate
Representative/
Invitees:** As set out in the attendance registers

1.	<p>Welcome Note</p> <p>On behalf of the Board, the Chairman, Mr Liong Kiam Teck, welcomed all present to the Annual General Meeting ("AGM") of the Company.</p> <p>The Chairman introduced the other Directors who are present at the AGM, namely the Executive Director and Group CEO, Mr Neo Tiam Boon, the Independent Directors, Mr Mervyn Goh and Mr Pang Teng Tuan. The other Independent Director, Mr Fong Heng Boo attended the AGM via Zoom. The CFO and Joint Company Secretary, Mr Tam Siew Kheong, the external Company Secretary, Ms Foo Soon Soo and the external auditors, CLA Global TS Public Accounting Corporation represented by Mr Lee Tze Shiong were also present at the AGM.</p> <p>Quorum</p> <p>Having confirmed with the Secretaries that a quorum was present, the Chairman called the meeting to order.</p>
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	<p>Voting</p> <p>Chairman informed the meeting that the resolutions would be put to vote by way of manual poll in accordance with the Listing Rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The Company has appointed Gong Corporate Services Pte. Ltd. as the scrutineer (the “Scrutineer”) and B.A.C.S. Private Limited as the polling agent.</p> <p>Chairman informed the meeting that he has received proxy forms from shareholders appointing Chairman of the AGM as their proxy, and he will vote in accordance with the instructions of the appointing shareholders. The Scrutineer has verified the validity of all the proxy votes to be counted.</p> <p>Questions relating to the items on the agenda of the AGM</p> <p>Chairman informed the shareholders that the Company had not received any questions from shareholders relating to the resolutions set out in the Notice of the AGM by the submission deadline, on 18 July 2024 by 10:00 a.m. However, the Company had received questions from SGX RegCo and the Company’s response had been posted on the SGXNET.</p> <p>Briefing on the proceedings of poll for the AGM</p> <p>Shareholders were provided with printed poll voting slips to exercise their votes. The Scrutineer, represented by Ms Eileen Chan, explained the rules for the poll voting process.</p> <p>Notice of meeting</p> <p>The Notice of AGM which had been issued and published on SGXNET and the Company’s website was taken as read.</p>
<p>2.</p>	<p>DIRECTORS’ STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 AND THE AUDITORS’ REPORT THEREON - RESOLUTION 1</p>
	<p>The Chairman addressed the first item on the agenda, which was to receive and adopt the Directors’ Statement and the Audited Financial Statements together with the Auditors’ Report for the financial year ended 31 December 2023.</p> <p>The Chairman proposed the resolution:</p> <p>“That the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023 together with the Auditors’ Report thereon be and are hereby received and adopted.”</p> <p>The Chairman invited any questions relating to the financial statements and none was raised. The Chairman then put the resolution to a vote and requested the shareholders to cast their votes on the poll voting slips.</p>

3.	DIRECTORS' FEES - RESOLUTION 2
	<p>Resolution 2 was to approve the Directors' fee of S\$158,315 for the financial year ended 31 December 2023.</p> <p>The Chairman proposed the resolution:</p> <p>"That the payment of Directors' Fee of S\$158,315 for the financial year ended 31 December 2023 be and is hereby approved."</p> <p>The resolution was put to a vote.</p>
4.	RE-ELECTION OF DIRECTOR, MR FONG HENG BOO - RESOLUTION 3
	<p>Resolution 3 was on the re-election of Mr Fong Heng Boo retiring under Regulation 89 of the Company's Constitution.</p> <p>Mr Fong, upon being re-elected as a Director of the Company, remain 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.</p> <p>The Chairman proposed the resolution:</p> <p>"That Mr Fong Heng Boo be and is hereby re-elected as a Director of the Company".</p> <p>The resolution was put to a vote.</p>
5.	RE-ELECTION OF DIRECTOR, MR MERVYN GOH BIN GUAN - RESOLUTION 4
	<p>Resolution 4 was on the re-election of Mr Mervyn Goh Bin Guan, a Director retiring under Regulation 89 of the Company's Constitution.</p> <p>Mr Goh, upon being re-elected as a Director of the Company, be re-designated from Independent Director to Non-Executive and Non-Independent Director. Mr Goh will cease as Chairman of the Nominating Committee but remain as a member of the Nominating Committee, Audit Committee and Remuneration Committee.</p> <p>The Chairman proposed the resolution:</p> <p>"That Mr Mervyn Goh Bin Guan be and is hereby re-elected as a Director of the Company".</p> <p>The resolution was put to a vote.</p>

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6.	RE-APPOINTMENT OF AUDITORS - RESOLUTION 5
	<p>The Chairman informed the meeting that the Audit Committee had recommend that CLA Global TS Public Accounting Corporation for re-appointment as Auditors of the Company. CLA Global TS Public Accounting Corporation had expressed their willingness to accept re-appointment as Auditors of the Company.</p> <p>The Chairman proposed the resolution:</p> <p>“That CLA Global TS Public Accounting Corporation be and are hereby re-appointed Auditors of the Company until the conclusion of the next Annual General Meeting at a fee to be agreed between the Directors and the Auditors.”</p> <p>The resolution was put to a vote.</p>
7.	RENEWAL OF THE SHARE ISSUE MANDATE AUTHORITY TO ALLOT AND ISSUE SHARES - RESOLUTION 6
	<p>Resolution 6 was to authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967. The text of the resolution was set out under item 6 in the Notice of the AGM.</p> <p>The Chairman proposed the resolution as set out under item 6 in the Notice of the AGM.</p> <p>The resolution was put to a vote.</p>
8.	RENEWAL OF THE SHARE BUY-BACK MANDATE – RESOLUTION 7
	<p>Resolution 7 concerned the renewal of the Share Buy Back Mandate authorizing the Company to purchase its own shares subject to and in accordance with the Listing Rules of the SGX-ST. The text of the resolution was set out under item 7 in the Notice of the AGM.</p> <p>The Chairman proposed the resolution as set out under item 7 in the Notice of the AGM.</p> <p>The resolution was put to a vote.</p>
9.	ADJOURNMENT OF MEETING FOR COUNTING OF THE VOTES
	<p>The meeting was adjourned for the counting of votes and verification by the appointed scrutineer, Gong Corporate Services Pte. Ltd.</p>
10.	POLLING RESULTS
	<p>The meeting resumed after the counting of the votes was completed. The Company Secretary delivered the results as follows:</p>

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Resolution No.	Total number of votes cast	FOR		AGAINST	
		Number of votes for	As a percentage of the total number of votes cast	Number of votes against	As a percentage of the total number of votes cast
1	388,604,003	388,560,176	99.99	43,827	0.01
2	388,604,003	388,560,176	99.99	43,827	0.01
3	388,604,003	388,560,176	99.99	43,827	0.01
4	388,604,003	388,560,176	99.99	43,827	0.01
5	388,604,003	388,560,176	99.99	43,827	0.01
6	388,604,003	388,560,176	99.99	43,827	0.01
7	388,604,003	388,560,176	99.99	43,827	0.01
Based on the result of the poll, the Chairman declared all resolutions carried.					
11.	ANY OTHER BUSINESS				
There being no other business, the Chairman declared the meeting closed at 10.42 a.m.					

Confirmed by :
Liong Kiam Teck
Chairman of the Meeting