

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

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Securities

TACORP S\$27M6%N260726 - SGXF74214317 - MCLB
TA CORPORATION LTD - SG2D87975520 - PA3

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MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON 25 JULY 2024

Announcement Reference

SG240820OTHRDIQD

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 EGM Minutes held on 25072024.pdf](#)

Total size = 76K MB

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

MINUTES OF EXTRAORDINARY 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 10.43 A.M. (AS SOON THEREAFTER FOLLOWING THE CONCLUSION OR ADJOURNMENT OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 10.00 A.M. ON THE SAME DAY AND AT THE SAME PLACE)

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

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 Neo Tiam Boon, welcomed all present to the Extraordinary General Meeting (“EGM”) of the Company.</p> <p>Quorum</p> <p>Having confirmed with the Secretaries that a quorum was present, the Chairman called the meeting to order.</p> <p>Note of appreciation</p> <p>On behalf of the Board, the Chairman thanked Mr Liong Kiam Teck, who retired at the conclusion of the preceding annual general meeting, for his services to the Company.</p>
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	<p>Voting</p> <p>The 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>The Chairman informed the meeting that he has received proxy forms from shareholders appointing Chairman of the EGM 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 EGM</p> <p>The 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 EGM by the submission deadline, on 18 July 2024 by 10:00 a.m.</p> <p>Briefing on the proceedings of poll for the EGM</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 EGM which had been issued and published on SGXNET and the Company’s website was taken as read.</p>
<p>2.</p>	<p>THE PROPOSED NEW WORLD CENTRE DISPOSAL TO GOLDEN GLORY FOOD INDUSTRIES PTE LTD FOR S\$43,000,000 - RESOLUTION 1</p>
	<p>The Chairman addressed the first item on the agenda, which was to approve the proposed New World Centre Disposal to Golden Glory Food Industries Pte Ltd for S\$43,000,000. The text of the resolution was set out under ordinary resolution 1 in the Notice of the EGM.</p> <p>The Chairman proposed the resolution as set out under ordinary resolution 1 in the Notice of the EGM.</p> <p>The Chairman invited any questions relating to ordinary resolution 1 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>

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3.	THE PROPOSED ASCENT@456 DISPOSAL TO BA SHOPPES PTE. LTD. FOR S\$18,000,000 - RESOLUTION 2					
	Resolution 2 was to approve the proposed Ascent@456 Disposal to Ba Shoppes Pte. Ltd. for S\$18,000,000. The text of the resolution was set out under ordinary resolution 2 in the Notice of the EGM.					
	The Chairman proposed the resolution as set out under ordinary resolution 2 in the Notice of the EGM.					
	The resolution was put to a vote.					
4.	ADJOURNMENT OF MEETING FOR COUNTING OF THE VOTES					
	The meeting adjourned for the counting of votes and verification by the appointed scrutineer, Gong Corporate Services Pte. Ltd.					
5.	POLLING RESULTS					
	The meeting resumed after the counting of the votes was completed. The Chairman delivered the results as follows:					
	Ordinary 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	388,609,699	388,565,872	99.99	43,827	0.01
	2	388,609,699	388,565,872	99.99	43,827	0.01
	Based on the result of the poll, the Chairman declared all resolutions carried.					
6.	ANY OTHER BUSINESS					
	There being no other business, the Chairman declared the meeting closed at 11.02 a.m.					

Confirmed by:
Neo Tiam Boon
Chairman