

**REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

TA CORPORATION LTD.

## Security

TA CORPORATION LTD - SG2D87975520 - PA3

## Announcement Details

## Announcement Title

Extraordinary/ Special General Meeting

## Date &amp; Time of Broadcast

07-Dec-2022 18:17:30

## Status

Replacement

## Announcement Reference

SG221108XMET9QRQ

## Submitted By (Co./ Ind. Name)

Tam Siew Kheong / Foo Soon Soo

## Designation

Chief Financial Officer / Company Secretary

## Financial Year End

31/12/2021

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Minutes of Extraordinary General Meeting

## Event Dates

## Meeting Date and Time

24/11/2022 10:00:00

## Response Deadline Date

21/11/2022 10:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	No.1 Jalan Berseh, #03-03 New World Centre, Singapore 209037

## Attachments

[TACorp EGM Minutes 24112022.pdf](#)

Total size =575K MB

## Related Announcements

## Related Announcements

[24/11/2022 17:58:33](#)

[08/11/2022 17:47:23](#)

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

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**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT NO. 1 JALAN BERSEH #03-03 NEW WORLD CENTRE SINGAPORE 209037 ON THURSDAY, 24 NOVEMBER 2022 AT 10:00 A.M.**

**Present** : Directors  
Mr Liong Kiam Teck (Chairman of the Meeting)  
Mr Neo Tiam Boon  
Mr Fong Heng Boo  
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

**Shareholders/  
Corporate  
Representative/  
/Invitees** : As per attendance list of the meeting

<b>1.</b>	<p><b>Welcome Note</b></p> <p>On behalf of the Board, the Chairman, Mr Liong Kiam Teck, welcomed all present to the Extraordinary General Meeting (“EGM”) of the Company.</p> <p><b>Quorum</b></p> <p>Having confirmed with the Secretary that a quorum was present, the Chairman called the meeting to order.</p> <p><b>Questions relating to the agenda of the EGM</b></p> <p>Chairman informed the shareholders that the Company had not received any questions from shareholders relating to the resolution to be tabled for approval for the EGM by the submission deadline, on 16 November 2022 by 10:00 a.m.</p> <p><b>Notice of meeting</b></p> <p>With the concurrence of the shareholders, the notice of the Meeting was taken as read. The Chairman then proceeded to the business of the meeting.</p>
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	<p><b>BRIEFING ON THE PROCEEDINGS OF POLL FOR THE MEETING</b></p> <p>Before the Chairman proceeded with the business of the meeting, he informed the shareholders that the resolution would be put to vote by way of poll, and that Complete Corporate Services Pte Ltd had been appointed Scrutineer and BACS Private Limited as the polling agent for the meeting. The Scrutineer explained the rules for the poll voting process.</p>
<p><b>2.</b></p>	<p><b>ORDINARY RESOLUTION: THE PROPOSED CHANGE OF AUDITOR FROM DELOITTE &amp; TOUCHE LLP TO CLA GLOBAL TS PUBLIC ACCOUNTING CORPORATION</b></p>
	<p>The Chairman addressed the agenda, which was to seek shareholders’ approval in relation to the proposed change of auditor from Deloitte &amp; Touche LLP to CLA Global TS Public Accounting Corporation.</p> <p>Ms Wendy Liong proposed and Ms Fiona Liong seconded the ordinary resolution as set out in the Notice of EGM.</p> <p>Before the resolution was put to the vote, the Chairman invited questions from the shareholders.</p> <p>A shareholder pointed out that the Company had changed the auditor from Deloitte &amp; Touch LLP (“Deloitte”), a Big-4 accounting firm to a smaller audit firm and sough the reasons for the change.</p> <p>Mr Neo Tiam Boon stated that Deloitte had been the Company’s auditors since it was listed on the Singapore Exchange and had a good relationship with the Company. The Company considered it good governance for a change in auditor for fresh perspective in the audit of the Company. Moreover, Deloitte had also drastically increased in fees. The Company, like many other companies, had been financially impacted by the COVID pandemic and was trying its best to reduce costs to sustain its operations. The Company started to source for a reliable auditor at audit fees which would reduce its operating expenses. The AC had interviewed the new auditor, CLA Global TS Public Accounting Corporation to assess its reliability and capability. The new auditor has experience in auditing listed companies. The engagement audit partner had previous working experience in Deloitte and the regulator, the Accounting and Corporate Regulatory Authority.</p> <p>The shareholder asked whether it is usual for the audit fees to be raised so high as to make it difficult for the Company to continue with Deloitte. Mr Neo shared with him that all the Big-4 firms, not just Deloitte had raised their fees considerably. In fact, the Company’s relationship with Deloitte had been good such that Deloitte understood the Company’s position, had assisted in the sourcing of the new auditor and ensure a smooth handover.</p> <p>There are no more questions, the Chairman put the resolution to a vote on a poll. The shareholders were asked to cast their votes on the poll voting slip and the results were as follows:</p>

**TA CORPORATION LTD***Minutes of Extraordinary General Meeting held on 24 November 2022*

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-3-

	For	% of total votes	Against	% of total votes
	389,315,794	100	0	0
	Based on the result of the poll, the Chairman declared the resolution carried.			
<b>3.</b>	<b>ANY OTHER BUSINESS</b>			
	There being no other business, the Chairman thanked the shareholders and declared the meeting closed at 10:20 a.m.			

**Confirmed by:**  
**Liong Kiam Teck**  
**Chairman**