

WAIVER::ACRA'S APPROVAL FOR THE EXTENSION OF TIME TO HOLD AGM AND FILE ANNUAL RETURN FOR FY2021

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Securities

TA CORPORATION LTD W220520 - SG5ED4000009 - CGOW
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TA CORPORATION LTD - SG2D87975520 - PA3

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Announcement Details

Announcement Title

Waiver

Date & Time of Broadcast

13-Apr-2022 12:08:29

Status

New

Announcement Sub Title

ACRA's Approval for the Extension of Time to Hold AGM and file Annual Return for FY2021

Announcement Reference

SG220413OTHRAOPA

Submitted By (Co./ Ind. Name)

Yap Ming Choo

Designation

Chief Financial Officer

Description (Please provide a detailed description of the event in the box below)

Please refer to the attached.

Attachments

[TA EOT-Approval ACRA.pdf](#)

Total size = 188K MB



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) TO THE COMPANY’S APPLICATION FOR EXTENSION OF TIME TO HOLD ITS ANNUAL GENERAL MEETING (“AGM”) AND FILE ITS FY2021 ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2021 (“FY2021”)

The Board of Directors (“the **Board**”) of TA Corporation Ltd (the “**Company**”) refers to the Company’s announcement on April 11, 2022 in relation to the Company’s receipt of no objection from the Singapore Exchange Regulation to its application for extension of time to hold its FY2021 AGM by May 31, 2022, and issuance of its FY2021 annual report by May 14, 2022. In the same announcement, the Company has given notification of its application to ACRA for the corresponding extension of time to hold its AGM and to file its annual return (“**AGM and Annual Return Extension**”).

The Board wishes to announce that ACRA has on April 12, 2022, approved the Company’s application for the AGM and Annual Return Extension. Therefore, the Company will convene its FY2021 AGM on or before May 31, 2022 and issue its FY2021 annual report by May 14, 2022.

The Company will make necessary announcements to update its shareholders on the intended date of the AGM in due course.

BY ORDER OF THE BOARD

Yap Ming Choo
Company Secretary
Date: April 13, 2022