

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

TA CORPORATION LTD.

## Security

TA CORPORATION LTD - SG2D87975520 - PA3

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

27-Apr-2022 17:55:27

## Status

Replacement

## Announcement Reference

SG220420MEET03PF

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

Yap Ming Choo / 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 following attached documents for more information: 1.Notice of Annual General Meeting ("AGM") dated 20 April 2022 2.Proxy Form 3.Request Form
Additional Text	Please find attached the announcement relating to AGM to be held on 9 May 2022 - No questions received from shareholders in relation to the AGM to be held on 9 May 2022.

## Event Dates

**Meeting Date and Time**

09/05/2022 16:00:00

**Response Deadline Date**

06/05/2022 16:00:00

**Event Venue(s)****Place**

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be conducted by way of electronic means. Shareholders will not be able to attend the Annual General Meeting in person.

**Attachments**[TA Notice of AGM.pdf](#)[TA Proxy Form.pdf](#)[TA Request Form.pdf](#)[TA No Questions Received from the Shareholders In Relation to the Annual General Meeting to be held on May 9 2022.pdf](#)

Total size = 1138K MB

**Related Announcements****Related Announcements**[20/04/2022 07:54:52](#)



**TA CORPORATION LTD**

(Incorporation in the Republic of Singapore)

Co. Registration No. 201105512R

**ANNOUNCEMENT**

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**NO QUESTIONS RECEIVED FROM SHAREHOLDERS IN RELATION TO THE ANNUAL GENERAL MEETING (“AGM”) TO BE HELD ON MAY 9, 2022**

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The Board of Directors (the “**Board**”) of TA Corporation Ltd (the “**Company**”) refers to Company’s Annual Report for the financial year ended December 31, 2021 and Notice of AGM (“**AGM Documents**”) released on SGXNet and the Company’s corporate website on April 20, 2022.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from its Shareholders in relation to the AGM Documents and in particular, to the resolutions put forth for voting at the AGM scheduled to be held by way of electronic means on May 9, 2022.

BY ORDER OF THE BOARD

Yap Ming Choo  
Company Secretary  
Date: April 27, 2022