

**GENERAL ANNOUNCEMENT::NOTICE OF RESULTS OF MEETING**

## Issuer &amp; Securities

## Issuer/ Manager

TA CORPORATION LTD.

## Securities

TACORP S\$27M6%N230726 - SGXF74214317 - MCLB  
TA CORPORATION LTD - SG2D87975520 - PA3

## Stapled Security

No

## Announcement Details

## Announcement Title

General Announcement

## Date &amp; Time of Broadcast

24-Nov-2022 07:42:00

## Status

New

## Announcement Sub Title

Notice of Results of Meeting

## Announcement Reference

SG221124OTHRWOCK

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

Tam Siew Kheong

## 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 Notice of Results.pdf](#)

Total size =21K MB

# TA CORPORATION LTD.

(Incorporated with limited liability in the Republic of Singapore)  
(UEN/Company Registration No.: 201105512R)

## Notice of Results of Meeting

to holders (the **"Noteholders"**) of the outstanding  
S\$27,000,000 6.00 per cent. Notes due 2023 comprised in Series 003  
(the **"Notes"**)  
issued by TA Corporation Ltd. (the **"Company"**)  
under its S\$300,000,000 Multicurrency Medium Term Note Programme  
in respect of  
the meeting (the **"Meeting"**) of the Noteholders  
convened for  
10.00 a.m. on 23 November 2022  
via the Electronic Meeting Platform

**NOTICE IS HEREBY GIVEN** by the Company pursuant to Condition 15 of the Notes that the Extraordinary Resolution (set out in Section D of the notice of meeting to the Noteholders dated 28 October 2022 (the **"Notice of Meeting"**)) tabled at the Meeting on 23 November 2022 has been passed as an Extraordinary Resolution of the Noteholders without any amendment. Pursuant to the passing of the Extraordinary Resolution, the Company and DB International Trust (Singapore) Limited, as trustee for the Noteholders, will on or about 25 November 2022 enter into the Fourth Supplemental Trust Deed in connection with the Waivers and Amendments, all as more fully described in the Notice of Meeting. Capitalised terms used but not defined in this Notice shall have the meanings ascribed to them in the Notice of Meeting dated 28 October 2022.

Date: 24 November 2022

This Notice is given by:

**TA CORPORATION LTD.**

1 Jalan Berseh

#03-03, New World Centre  
Singapore 209037