

**GENERAL ANNOUNCEMENT::APPOINTMENT OF ALTERNATE DIRECTORS AND COMPOSITION OF BOARD AND RECONSTITUTION OF BOARD COMMITTEES**

Issuer & Securities

Issuer/ Manager  
TA CORPORATION LTD.

Securities  
TA CORPORATION LTD - SG2D87975520 - PA3  
TACORP S\$27M6%N210726 - SGXF74214317 - MCLB  
TA CORPORATION LTD W220520 - SG5ED4000009 - CGOW

Stapled Security  
No

Announcement Details

Announcement Title  
General Announcement

Date &Time of Broadcast  
25-Apr-2019 18:02:55

Status  
New

Announcement Sub Title  
Appointment of Alternate Directors and Composition of Board and Reconstitution of Board Committees

Announcement Reference  
SG190425OTHRJW21

Submitted By (Co./ Ind. Name)  
Yap Ming Choo

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 Appointment%20of%20Alternate%20Directors%20and%20Reconstitution%20of%20BOD%20composition.pdf](#)

Total size =397K MB





## **TA CORPORATION LTD**

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

### **ANNOUNCEMENT**

---

#### **1. APPOINTMENT OF ALTERNATE DIRECTORS**

#### **2. COMPOSITION OF BOARD AND RECONSTITUTION OF BOARD COMMITTEES**

---

The Board of Directors of TA Corporation Ltd (the “**Company**”) is pleased to announce the following appointments and the composition of the Board and the reconstitution of the Board Committees of the Company with effect from 25 April 2019:

#### **1. APPOINTMENT OF ALTERNATE DIRECTORS**

##### **1.1 MR NEO TIAM POON @ NEO THIAM POON**

The Board has appointed Mr Neo Tiam Poon @ Neo Thiam Poon as alternate Director to Mr Liong Kiam Teck.

##### **1.2 MR NEO THIAM AN**

The Board has appointed Mr Neo Thiam An as alternate Director to Mr Neo Tiam Boon.

#### **2. COMPOSITION OF BOARD AND RECONSTITUTION OF BOARD COMMITTEES**

##### Board of Directors

Mr Liong Kiam Teck  
Mr Neo Tiam Boon  
Mr Fong Heng Boo  
Mr Mervyn Goh Bin Guan  
Mr Pang Teng Tuan

##### Designation

Executive Chairman  
Chief Executive Officer and Executive Director  
Lead Independent Director  
Independent Director  
Independent Director

##### Alternate Directors

Mr Neo Tiam Poon @ Neo Thiam Poon  
Mr Neo Thiam An

##### Designation

Alternate Director to Mr Liong Kiam Teck  
Alternate Director to Mr Neo Tiam Boon

Audit Committee

Mr Fong Heng Boo  
Mr Mervyn Goh Bin Guan  
Mr Pang Teng Tuan

Designation

Chairman  
Member  
Member

Remuneration Committee

Mr Fong Heng Boo  
Mr Mervyn Goh Bin Guan  
Mr Pang Teng Tuan

Designation

Chairman  
Member  
Member

Nominating Committee

Mr Mervyn Goh Bin Guan  
Mr Fong Heng Boo  
Mr Neo Tiam Boon

Designation

Chairman  
Member  
Member

BY ORDER OF THE BOARD

Yap Ming Choo  
Company Secretary

Date: 25 April 2019