

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

ANNOUNCEMENT

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of TA Corporation Ltd. (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the proposed resolution as set out in the Notice of Extraordinary General Meeting (“EGM”) dated 27 April 2018 has been duly passed by the Shareholders of the Company.

The results of the poll on the resolution put to the vote at the EGM are set out below:

(a) Breakdown of all valid votes cast at the EGM

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
Proposed adoption of new Constitution	370,141,552	370,141,552	100	-	0

(b) Details of parties who abstained from voting on resolution

No shareholder of the Company was required to abstain from voting on the abovementioned resolution.

(c) Appointed Scrutineer

Zico BPO Pte Ltd was appointed Scrutineer for the EGM.

By Order of the Board

Yap Ming Choo
Foo Soon Soo
Company Secretaries

Singapore, 27 April 2018