

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

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**ANNOUNCEMENT**

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**RESULTS OF THE ANNUAL GENERAL MEETING**

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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, all resolutions put to vote by poll at the Annual General Meeting held on 27 April 2018 (“AGM”) have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

**(a) Breakdown of all valid votes cast at the AGM**

Ordinary Resolution	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 %
<b>Ordinary Resolution 1</b> To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2017 and the Auditors’ Report thereon.	370,141,552	370,141,552	100	-	0
<b>Ordinary Resolution 2</b> To declare a Final Dividend (tax exempt one-tier) of 1.0 cent per share for the financial year ended 31 December 2017.	370,141,552	370,141,552	100	-	0

<b>Ordinary Resolution 3</b> To approve Directors' fees of \$189, 375 for the financial year ended 31 December 2017.	370,141,552	370,141,552	100	-	0
<b>Ordinary Resolution 4</b> To re-elect Mr Liong Kiam Teck as a Director.	370,141,552	370,141,552	100	-	0
<b>Ordinary Resolution 5</b> To re-elect Mr Lee Ah Fong as a Director.	370,141,552	370,141,552	100	-	0
<b>Ordinary Resolution 6</b> To re-elect Mr Fong Heng Boo as a Director.	370,141,552	370,141,552	100	-	0
<b>Ordinary Resolution 7</b> To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	370,141,552	370,141,552	100	-	0
<b>AS SPECIAL BUSINESS</b>					
<b>Resolution 8</b> To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act, Chapter 50.	370,141,552	370,077,552	99.983	64,000	0.017
<b>Resolution 9</b> To renew the Share Buy-Back Mandate.	370,141,552	370,141,552	100	-	0
<b>Resolution 10</b> To authorise Directors to issue shares under TA Corporation Ltd. Scrip Dividend Scheme.	370,141,552	370,141,552	100	-	0

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

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

**(c) Appointed Scrutineer**

Zico BPO Pte Ltd was appointed Scrutineer for the AGM.

**(d) Re-appointment of director to Audit Committee**

Mr Lee Ah Fong who was re-elected as a Director at the AGM, remains as the member of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"). He will remain as the Chairman of the Remuneration Committee.

Mr Fong Heng Boo who was re-elected as a Director at the AGM, remains as the Chairman of the Audit Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"). He will remain as a member of the Nominating Committee.

**(e) Retirement of Independent Director**

Mr Lim Hock Beng who did not seek re-election, retired by rotation pursuant to Article 91 of the Company's Constitution as an Independent Director at the conclusion of the AGM held today. Following his retirement, he will cease to be a member of the Remuneration Committee.

**By Order of the Board**

Yap Ming Choo  
Foo Soon Soo  
Company Secretaries

Singapore, 27 April 2018