



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

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- (I) **RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING ON 2 SEPTEMBER 2014**
- (II) **CLARIFICATION ON A STRAITS TIMES ARTICLE ON 2 SEPTEMBER 2014**
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- (I) The Board of Directors (the “**Board**”) 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 the resolutions as set out in the Notice of Extraordinary General Meeting dated 15 August 2014 were duly passed by shareholders of the Company at the Extraordinary General Meeting held today.
- (II) The Board refers to an article published in the Straits Times today entitled “*Dormitory business 'is here to stay'*” (the “**Article**”). The Board would like to make the following clarifications in connection with the Article:

The Article stated that “*“The dormitory business is here to stay,” he said, adding that he expects it to grow into a recurring revenue driver and contribute about 10 per cent, or \$35 million, to the company’s overall revenue.*”

The Board wishes to clarify that the above statement is an internal management target and does not represent a growth or profit forecast.

Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders of the Company are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, shareholders of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Yap Ming Choo
Company Secretary

2 September 2014