



TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

(Company Registration No. 201105512R)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined or the context otherwise requires, all capitalized terms herein shall bear the same meaning as used in the circular dated 15 August 2014 issued by the Company (the "**Circular**"). An electronic copy of the Circular will be made available at the website of the SGX-ST at www.sgx.com.

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of the shareholders (the "**Shareholders**") of TA Corporation Ltd (the "**Company**") will be held on 2 September 2014 at 3:00 p.m. at 1 Jalan Berseh, #03-03 New World Centre, Singapore 209037 for the purposes of considering and, if thought fit, passing (with or without modifications) the following ordinary resolutions:

ORDINARY RESOLUTION 1: THE PROPOSED CHANGE IN RISK PROFILE IN THE FURTHER EXPANSION OF THE EXISTING BUSINESS IN SOUTHEAST ASIA

That:

- (a) approval be and is hereby given to the Company and its subsidiaries (the "**Group**") to geographically extend the scope of the Group's Existing Business (as defined in the Circular) which includes, inter alia, real estate development, construction and distribution of high-performance petroleum-based lubricants, vehicle tyres and related products and the provision of a suite of specialised complementary competencies, to other countries in Southeast Asia; and
- (b) the Directors and each of them be and are hereby authorised to do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to the matters referred to in the above paragraphs of this resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

ORDINARY RESOLUTION 2: THE PROPOSED CHANGE IN RISK PROFILE IN FURTHER EXPANSION IN THE DORMITORY BUSINESS IN SINGAPORE AND SOUTHEAST ASIA

That:

- (a) approval be and is hereby given to the Group to further expand the business of owning, developing, constructing, managing and operating worker's dormitory accommodation as well as the provision of dormitory accommodation and services in Singapore and Southeast Asia; and
- (b) the Directors and each of them be and are hereby authorised to do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to the matters referred to in paragraphs (a) of this resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

By Order of the Board

TA Corporation Ltd

Liong Kiam Teck

Executive Chairman

15 August 2014

Notes:

1. A member entitled to attend and vote at this meeting is entitled to appoint not more than two (2) proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. The form of proxy in the case of an individual shall be signed by the appointor or his attorney, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
3. If the form of proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.
4. If no name is inserted in the space for the name of your proxy on the form of proxy, the Chairman of the EGM will act as your proxy.
5. The form of proxy or other instruments of appointment shall not be treated as valid unless deposited at the registered office of the Company at 1 Jalan Berseh, #03-03, New World Centre, Singapore 209037 not less than 48 hours before the time appointed for holding the EGM and at any adjournment thereof.
6. A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited at least 48 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.