



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

ANNOUNCEMENT

INCREASE SHAREHOLDINGS IN WHOLLY-OWNED SUBSIDIARY, SINOTAC BUILDER'S (S) PTE LTD

The Board of Directors of TA Corporation Ltd (the "Company, and together with its subsidiaries, the "Group") wishes to announce that it has increased its shareholdings in its wholly-owned subsidiary, Sinotac Builder's (S) Pte Ltd ("Sinotac Builder's") from S\$1,000,000 comprising 1,000,000 ordinary shares to S\$3,000,000 comprising 3,000,000 ordinary shares due to 2,000,000 bonus shares at nil consideration issued by Sinotac Builder's.

The increased shareholdings in Sinotac Builder's has no impact on the consolidated earnings per share and net tangible assets per share of the Group for the current financial year ending 31 December 2014.

BY ORDER OF THE BOARD

Yap Ming Choo
Company Secretary

Date: 1 July 2014