CHANGE - CHANGE IN CORPORATE INFORMATION::STRIKING OFF OF DORMANT SUBSIDIARY Issuer/ Manager TA CORPORATION LTD. **Announcement Details Announcement Title** Change - Change in Corporate Information Date &Time of Broadcast 15-Jul-2020 17:18:14 Status New **Announcement Sub Title** Striking Off of Dormant Subsidiary **Announcement Reference** SG200715OTHR2POC Submitted By (Co./ Ind. Name) Yap Ming Choo Designation Chief Financial Officer / Company Secretary Description (Please provide a detailed description of the event in the box below) Please refer to the attached. Place Of Incorporation **Existing** Singapore New Registered Address **Existing** New **Attachments** TA ANN Strikeoff MIPL.pdf

Total size = 177K MB

TA CORPORATION LTD

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

STRIKING OFF OF DORMANT SUBSIDIARY

The Board of Directors of TA Corporation Ltd (the "Company" and together with its subsidiaries, the

"Group") wishes to announce that its dormant subsidiary, Meadows Investment Pte. Ltd. ("MIPL"),

incorporated in Singapore, has been struck off from the Register of Companies under Section 344A

of the Companies Act, Cap. 50, with effect from 6 July 2020.

The strike off of MIPL from the Register of Companies will not have any material impact on the net

tangible assets or earnings per share of the Company and the Group for the financial year ending

31 December 2020.

None of the directors or the controlling shareholders of the Company has any interest, direct or

indirect, in the above strike off other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Yap Ming Choo Company Secretary

Date: 15 July 2020