CHANGE - CHANGE IN CORPORATE INFORMATION::INCORPORATION OF A SUBSIDIARY, GENESIS PRECAST & ENGINEERING SDN. BHD.

TA CORPORATION LTD.

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

25-Feb-2021 17:16:31

Status

New

Announcement Sub Title

Incorporation of a Subsidiary, Genesis Precast & Engineering Sdn. Bhd.

Announcement Reference SG210225OTHRVZ9M

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-INCORPORATION-GPE.pdf

Total size =106K MB



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

ANNOUNCEMENT

INCORPORATION OF A SUBSIDIARY, GENESIS PRECAST & ENGINEERING SDN. BHD.

The Board of Directors of TA Corporation Ltd ("the Company", and together with its subsidiaries, the "Group") wishes to announce that a wholly-owned subsidiary of the Company, Sino Holdings (S'pore) Pte Ltd, has on 16 February 2021 incorporated a 100% owned subsidiary company in Malaysia, Genesis Precast & Engineering Sdn. Bhd ("**GPE**").

GPE is a company incorporated in Malaysia with an initial issued and paid up capital of RM2.00. GPE will principally engage in precast components activities, which focus on precast market in Malaysia.

The incorporation of GPE is not expected to have any material impact on the consolidated earnings per share and net tangible assets per share of the Group for the current financial year ending 31 December 2021.

None of the Directors or substantial shareholders of the Company has any interest, in the above incorporation other than their indirect interests in GPE through their shareholdings in the Company.

BY ORDER OF THE BOARD

Yap Ming Choo Company Secretary

Date: 25 February 2021