

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Securities

TACORP S\$27M6%N260726 - SGXF74214317 - MCLB
TA CORPORATION LTD - SG2D87975520 - PA3

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

04-Feb-2025 19:20:11

Status

New

Announcement Sub Title

Cessation of Chief Financial Officer and Joint Company Secretary

Announcement Reference

SG250204OTHRQR7E

Submitted By (Co./ Ind. Name)

Tam Siew Kheong/Foo Soon Soo

Designation

Chief Financial Officer/Company Secretary

Description (Please provide a detailed description of the event in the box below)

Cessation of Chief Financial Officer and Joint Company Secretary

Additional Details

Name Of Person

Tam Siew Kheong

Age

54

Is effective date of cessation known?

Yes

If yes, please provide the date

01/04/2025

Detailed Reason (s) for cessation

Mr Tam Siew Kheong ("Mr Tam") has resigned on his own accord due to personal commitment.

Mr Tam will cease as Chief Financial Officer, Joint Company Secretary and member of Risk Management Committee effective from 1 April 2025.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/06/2022

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

4

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Financial Officer, Joint Company Secretary and a member of the Risk Management Committee

Role and responsibilities

Mr Tam oversees the financial accounting/reporting, financial planning, secretarial and corporate reporting, corporate governance and compliance matters, taxation planning and compliance and risk management of the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

NIL

Present

NIL