

GENERAL ANNOUNCEMENT::CHANGE OF JOINT COMPANY SECRETARIES

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

General Announcement

Date & Time of Broadcast

28-Mar-2025 13:48:18

Status

New

Announcement Sub Title

CHANGE OF JOINT COMPANY SECRETARIES

Announcement Reference

SG250328OTHRT1JE

Submitted By (Co./ Ind. Name)

Tam Siew Kheong/ Foo Soon Soo

Designation

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

The board of directors of TA Corporation Ltd. ("TA Corporation") hereby announces the appointment of Mr Chiang Yi Shin as Joint Company Secretary effective from 1 April 2025 in place of Mr Tam Siew Kheong who will cease as Joint Company Secretary effective from 31 March 2025.

With effect from 1 April 2025, the Company Secretaries of TA Corporation will be Ms Foo Soon Soo and Mr Chiang Yi Shin.

BY ORDER OF THE BOARD

Foo Soon Soo /Tam Siew Kheong

Company Secretaries

28 March 2025
