

## WAIVER::UPDATE ON APPLICATION FOR EXTENSION OF TIME- EXTENSION OF TIME GRANTED BY ACRA

### 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

Waiver

#### Date & Time of Broadcast

02-May-2025 13:30:39

#### Status

New

#### Announcement Sub Title

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#### Announcement Reference

SG250502OTHRFW06

#### Submitted By (Co./ Ind. Name)

Chiang Yi Shin/Foo Soon Soo

#### Designation

Chief Financial Officer/Company Secretary

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

Please refer to the attached.

### Attachments

[20250502 TACorp ATT ACRA EOT Approval.pdf](#)

Total size =67K MB



**TA CORPORATION LTD.**

(Incorporated in the Republic of Singapore)

Company Registration No.: 201105512R

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**UPDATE ON APPLICATION FOR EXTENSION OF TIME – EXTENSION OF TIME GRANTED BY ACRA**

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1. The board of directors of TA Corporation Ltd. (the "**Company**"), and together with its subsidiaries, (the "**Group**") refers to the Company's announcements dated 8 April 2025 and 23 April 2025 (the "**Announcements**"). Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Announcements.
2. The board of directors of the Company wishes to update that on 25 April 2025, ACRA approved the Company's application for an extension of time to comply with Sections 175 and 197 of the Companies Act. Accordingly, the Company is required to:
  - (a) hold its AGM for FY2024 by 29 June 2025; and
  - (b) file its annual return for FY2024 by 30 July 2025.
3. Further announcements on the above will be made in due course as and when there are material developments.

**Trading of the Company's securities on the SGX-ST had been voluntarily suspended by the Company on 17 July 2023.**

**Shareholders of the Company and other stakeholders are advised to read this announcement and any further announcements by the Company carefully, and to exercise caution when dealing in the shares or other securities of the Company. Shareholders of the Company and other stakeholders should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisors if they have any doubt about the actions they should take.**

**BY ORDER OF THE BOARD**

Foo Soon Soo/Chiang Yi Shin

Company Secretaries

Date: 2 May 2025