

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Security

TA CORPORATION LTD - SG2D87975520 - PA3

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

27-Jun-2025 19:01:56

Status

Replacement

Announcement Reference

SG250612MEET2DNR

Submitted By (Co./ Ind. Name)

Foo Soon Soo/Chiang Yi Shin

Designation

Company Secretaries

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached documents for the following: (a) Notice of Annual General Meeting (b) Proxy Form (c) Request Form
Additional Text	Please refer to the attached Results of Annual General Meeting.

Event Dates

Meeting Date and Time

27/06/2025 15:00:00

Response Deadline Date

24/06/2025 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	Heron Room, Level 2, Seletar Country Club, 101 Seletar Club Road, Singapore 798273

Attachments

[20250612 TACorp AGMNotice.pdf](#)

[20250612 TACorp AGMProxyForm.pdf](#)

[20250612 TACorp AGMRequestForm.pdf](#)

[20250627 TACorp Att AGM Results.pdf](#)

Total size = 174K MB

Related Announcements

Related Announcements

[12/06/2025 19:11:48](#)

**TA CORPORATION LTD.**

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

RESULTS OF THE COMPANY'S ANNUAL GENERAL MEETING

The Board of Directors of TA Corporation Ltd. (the “**Company**”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all resolutions put to vote by poll at the Annual General Meeting held on 27 June 2025 (“**AGM**”) have been duly passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the year ended 31 December 2024 and the Auditors' Report thereon.	388,367,706	388,367,706	100.00	0	0.00
Ordinary Resolution 2 To approve Directors' fees of S\$159,700 for the financial year ended 31 December 2024.	388,367,706	388,367,706	100.00	0	0.00

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 3 To re-elect Mr Neo Tiam Boon as a Director.	388,367,706	388,367,706	100.00	0	0.00
Ordinary Resolution 4 To re-elect Mr Pang Teng Tuan as a Director.	388,367,706	388,367,706	100.00	0	0.00
Ordinary Resolution 5 To re-appoint CLA Global TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration.	388,156,820	388,156,820	100.00	0	0.00
Ordinary Resolution 6 To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act 1967.	388,367,706	388,333,357	99.99	34,349	0.01
Ordinary Resolution 7 To renew the Share Buy Back Mandate.	388,367,706	388,367,706	100.00	0	0.00

(b) Details of parties who abstained from voting on any resolution(s)

There were no parties required to abstain from voting on any resolution put to the vote at the AGM.

(c) Appointed Scrutineer

Gong Corporate Services Pte. Ltd. was appointed Scrutineer for the AGM.

(d) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Pang Teng Tuan who was re-elected as a Director at the AGM, remains as member of the Audit Committee and Remuneration Committee and Chairman of the Nominating Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

BY ORDER OF THE BOARD

Foo Soon Soo/ Chiang Yi Shin
Company Secretaries
Date: 27 June 2025