

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Security

TA CORPORATION LTD - SG2D87975520 - PA3

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

29-Jan-2026 17:32:13

Status

Replacement

Announcement Reference

SG260114XMET94P4

Submitted By (Co./ Ind. Name)

Foo Soon Soo / Chiang Yi Shin

Designation

Company Secretaries

Financial Year End

31/12/2025

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments (1) Notice of Extraordinary General Meeting (2) Proxy Form (3) Request form for Circular (4) Circular to Shareholders
Additional Text	Please refer to the attached results of EGM.

Event Dates

Meeting Date and Time

29/01/2026 11:00:00

Response Deadline Date

26/01/2026 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Extraordinary General Meeting will be held at 101 Seletar Club Road, Heron Room, Level 2, Seletar Country Club, Singapore 798273.

Attachments

[20260114 TACorp Notice of EGM.pdf](#)

[20260114 TACorp EGM ProxyForm.pdf](#)

[20260114 TACorp EGM RequestForm.pdf](#)

[20260114 TACorp IPTCircular.pdf](#)

[20260129 TACorp EGM Results.pdf](#)

Total size =998K MB

Related Announcements

Related Announcements

[14/01/2026 08:13:16](#)



TA CORPORATION LTD.

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

RESULTS OF THE COMPANY'S EXTRAORDINARY 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, the resolution put to vote by poll at the Extraordinary General Meeting held on **29 January 2026** ("EGM") has been duly passed by the Shareholders of the Company.

The result of the poll on the resolution put to the vote at the EGM is set out below:

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

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 The Proposed Ratification of the award of contract to Cornerstone Builders Pte. Ltd. by Matsushita Greatwall Corporation Private Limited for the proposed new erection of a 6-storey single-user industrial building at Sungei Kadut Street 2 worth S\$39.7 million as an interested person transaction.	3,461,103	3,461,103	100.00	0	0.00

(b) Details of parties who are required to abstain from voting on the Resolution

Director	Total number of shares
Neo Tiam Boon	87,857,147
Associates	Total number of shares
Associates of Substantial Shareholder, Mr Liong Kiam Teck	96,248

The Interested Persons and Substantial Shareholders, namely Mr Liong Kiam Teck, Mr Neo Tiam Poon @ Neo Thiam Poon and Mr Neo Thiam An, who are required to abstain from voting on the Resolution, were not present and did not submit any proxy forms for the EGM.

(c) Appointed Scrutineer

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

BY ORDER OF THE BOARD

Foo Soon Soo/ Chiang Yi Shin
Company Secretaries
Date: 29 January 2026