

GENERAL ANNOUNCEMENT::CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

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TA CORPORATION LTD.

Securities

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Announcement Details

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General Announcement

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CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Announcement Reference

SG2604300THRCTYC

Submitted By (Co./ Ind. Name)

FOO SOON SOO/CHIANG YI SHIN

Designation

COMPANY SECRETARIES

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

Please refer to the attachment.

Attachments

[TACorp_Changes in Board and Board Committees.pdf](#)

Total size = 120K MB



TA CORPORATION LTD.

(Incorporated in the Republic of Singapore)

Company Registration No.: 201105512R

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of TA Corporation Ltd. (the “**Company**”) refers to the Company’s announcement dated 15 April 2026 in relation to *inter alia*, the retirement of Mr Mervyn Goh Bin Guan (“**Mr Mervyn Goh**”) as Non-Independent and Non-Executive Director at the conclusion of the Company’s Annual General Meeting held on 30 April 2026.

Accordingly, Mr Mervyn Goh ceased as a member of the Audit Committee (“**AC**”), Remuneration Committee (“**RC**”) and Nominating Committee (“**NC**”).

The Board of Directors of the Company wishes to take this opportunity to express its appreciation to Mr Mervyn Goh for his invaluable contribution and guidance to the Company during his tenure.

Consequent to the changes, the composition of the Board of Directors and the Board Committees will be as follows:

| Name | Designation | Board | AC | RC | NC |
|----------------|--------------------------------------|----------|----------|----------|----------|
| Neo Tiam Boon | Chairman and Chief Executive Officer | Chairman | - | - | Member |
| Fong Heng Boo | Lead Independent Director | Member | Chairman | Chairman | Member |
| Pang Teng Guan | Independent Director | Member | Member | Member | Chairman |

The Company is in the process of renewing its Board to ensure that its Board composition is in line with the requirements of the Code of Corporate Governance 2018 as well as compliance with the requirements of Singapore Exchange Securities Trading Limited Listing Manual. The search for suitable candidate(s) to be appointed as new Independent Director(s) is ongoing and the Company will make the necessary announcement(s) at the appropriate time.

BY ORDER OF THE BOARD

Foo Soon Soo/Chiang Yi Shin
Company Secretaries

Date: 30 April 2026