

## 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

30-Apr-2026 17:13:05

#### Status

Replacement

#### Announcement Reference

SG260415MEET0A46

#### 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 documents attached in relation to the forthcoming Annual General Meeting. <ol style="list-style-type: none"><li>1. Notice of Annual General Meeting</li><li>2. Proxy Form for Annual General Meeting</li><li>3. Request form for Annual Report 2025</li></ol>
Additional Text	Please refer to the attached results of the Annual General Meeting

### Event Dates

#### Meeting Date and Time

30/04/2026 11:00:00

Response Deadline Date  
27/04/2026 11:00:00

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### Event Venue(s)

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#### Place

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

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### Attachments

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[TACorp\\_AGMNotice.pdf](#)

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[TACorp\\_AGMProxyForm.pdf](#)

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[TACorp\\_RequestForm\\_AR2025.pdf](#)

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[TACorp\\_AGM\\_Results.pdf](#)

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Total size =208K MB

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### Related Announcements

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#### Related Announcements

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[15/04/2026 07:24:49](#)

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## TA CORPORATION LTD.

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

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### RESULTS OF THE COMPANY'S ANNUAL GENERAL MEETING

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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, all resolutions put to vote by poll at the Annual General Meeting held on **30 April 2026** (“**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 (%)
<b>Ordinary Resolution 1</b>  To receive and adopt the Directors' Statement and Audited Financial Statements for the year ended 31 December 2025 and the Auditors' Report thereon.	387,424,195	387,424,195	100.00	0	0.00
<b>Ordinary Resolution 2</b>  To approve Directors' fees of S\$190,000 for the financial year ended 31 December 2025.	387,424,195	387,424,195	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 (%)
<b>Ordinary Resolution 3</b>  To re-elect Mr Fong Heng Boo as a Director.	387,424,195	387,424,195	100.00	0	0.00
<b>Ordinary Resolution 4</b>  To re-appoint CLA Global TS Public Accounting Corporation as Auditors of the Company and to authorise the Directors to fix their remuneration.	387,424,195	387,424,195	100.00	0	0.00
<b>Ordinary Resolution 5</b>  To authorise Directors to issue and allot shares pursuant to Section 161 of the Companies Act 1967.	387,424,195	387,424,195	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 Fong Heng Boo who was re-elected as a Director at the AGM, remains as Chairman of the Audit Committee and Remuneration Committee and a member 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.

**BY ORDER OF THE BOARD**

Foo Soon Soo/ Chiang Yi Shin  
Company Secretaries

Date: 30 April 2026