

GENERAL ANNOUNCEMENT::CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES

Issuer & Securities

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TA CORPORATION LTD.

Securities

TA CORPORATION LTD - SG2D87975520 - PA3

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Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

30-Jun-2026 18:12:35

Status

New

Announcement Sub Title

CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES

Announcement Reference

SG2606300THRYLBC

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

[Changes to composition of Board and Committees.pdf](#)

Total size = 125K MB



TA CORPORATION LTD.

(Incorporated in the Republic of Singapore)

Company Registration No.: 201105512R

CHANGES TO THE COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors of TA Corporation Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

1. Ms Liong Cailin, Wendy will be appointed as Executive Director of the Company with effect from 1 July 2026.
2. Ms Lee Kim Lian, Juliana (“**Ms Juliana Lee**”) will be appointed as Independent Director and a member of Audit Committee, Nominating Committee and Remuneration Committee of the Company with effect from 1 July 2026.

The Board of Directors considers Ms Juliana Lee to be independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

3. Consequent to the above changes, the composition of the Board and Board Committees shall be as follows with effect from 1 July 2026: -

Board of Directors

Neo Tiam Boon	Executive Chairman and Chief Executive Officer
Liong Cailin, Wendy	Executive Director
Fong Heng Boo	Lead Independent Director
Pang Teng Tuan	Independent Director
Lee Kim Lian, Juliana	Independent Director

Audit Committee

Fong Heng Boo	Chairman
Pang Teng Tuan	Member
Lee Kim Lian, Juliana	Member

Nominating Committee

Pang Teng Tuan	Chairman
Neo Tiam Boon	Member
Fong Heng Boo	Member
Lee Kim Lian, Juliana	Member

Remuneration Committee

Fong Heng Boo	Chairman
Pang Teng Tuan	Member
Lee Kim Lian, Juliana	Member

BY ORDER OF THE BOARD

Foo Soon Soo/Chang Yi Shin
Company Secretaries

Date: 30 June 2026