

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF MR MERVYN GOH BIN GUAN AS NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Securities

TA CORPORATION LTD - SG2D87975520 - PA3

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

15-Apr-2026 07:51:20

Status

New

Announcement Sub Title

RETIREMENT OF MR MERVYN GOH BIN GUAN AS NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR

Announcement Reference

SG260415OTHRW91H

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)

Retirement of Mr Mervyn Goh Bin Guan as Non-Independent and Non-Executive Director.

Additional Details

Name of person

MERVYN GOH BIN GUAN

Age

62

Is effective date of cessation known?

Yes

If yes, please provide the date.

30/04/2026

Detailed reason(s) for cessation

Mr Mervyn Goh Bin Guan who shall retire by rotation pursuant to the Company's Constitution, will not be seeking re-election and will retire at the conclusion of the forthcoming Annual General Meeting to be held on 30 April 2026.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

20/09/2011

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Director, Member of Audit Committee, Remuneration Committee and Nominating Committee.

Role and responsibilities

Mr Mervyn Goh currently serves as Non-Independent and Non-Executive Director, member of Audit Committee, Remuneration Committee and Nominating Committee.

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of independent directors currently resident in Singapore (taking into account this cessation)

2

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

0

Shareholding interest in the listed issuer and its subsidiaries

No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil.

Other Directorships

Past (for the last 5 years)

None

Present

None
