

GENERAL ANNOUNCEMENT::MONTHLY UPDATE PURSUANT TO LISTING RULE 704(23)

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Securities

TACORP S\$27M6%N260726 - SGXF74214317 - MCLB
TA CORPORATION LTD - SG2D87975520 - PA3

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

01-Mar-2024 17:37:19

Status

New

Announcement Sub Title

Monthly Update pursuant to Listing Rule 704(23)

Announcement Reference

SG240301OTHR9YGQ

Submitted By (Co./ Ind. Name)

Tam Siew Kheong / Foo Soon Soo

Designation

Chief Financial Officer / Company Secretary

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

Please refer to the attached.

Attachments

[TA Monthly Update pursuant to Listing Rule 704.pdf](#)

Total size =108K MB



TA CORPORATION LTD.

(Incorporated in the Republic of Singapore)

Company Registration No.: 201105512R

MONTHLY UPDATE PURSUANT TO LISTING RULE 704(23)

The board of directors of TA Corporation Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to inform that since the Company's last monthly update on 30 January 2024 and the following announcements made by the Company:

- (i) on 19 February 2024, in relation to the outcome of the consultation and waiver application to the Singapore Exchange Regulation in relation to the disposal by the Company of its 90% shareholding interest in its subsidiary, Aston Air Control Pte Ltd; and
- (ii) on 27 February 2024, in relation to the reconstitution of the board of directors and board committees of the Company with effect from 25 April 2024, following the conclusion of the forthcoming annual general meeting of the Company,

there have been no material developments in relation to the affairs of the Company.

Further announcements will be made by the Company as and when there are material developments.

Trading of the Company's securities on the SGX-ST had been voluntarily suspended by the Company on 17 July 2023.

Shareholders of the Company and other stakeholders are advised to read this announcement and any further announcements by the Company carefully, and to exercise caution when dealing in the shares or other securities of the Company. Shareholders of the Company and other stakeholders should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisors if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Foo Soon Soo/Tam Siew Kheong

Company Secretaries

Date: 1 March 2024