

CHANGE - ANNOUNCEMENT OF CESSATION::CHANGE - ANNOUNCEMENT OF CESSATION

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Securities

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

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

11-Mar-2024 08:08:34

Status

New

Announcement Sub Title

Change - Announcement of Cessation

Announcement Reference

SG240311OTHR76WY

Submitted By (Co./ Ind. Name)

Tam Siew Kheong

Designation

Chief Financial Officer and Company Secretary

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

Resignation of Mr. Neo Kian Lee as Site Manager of Sino Holdings (S) Pte Ltd.

Additional Details

Name Of Person

Neo Kian Lee

Age

63

Is effective date of cessation known?

Yes

If yes, please provide the date

31/07/2023

Detailed Reason (s) for cessation

Redesignation to be Project Supervisor of Credence Engineering Pte. Ltd.

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

01/01/1983

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

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

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

0

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

Site Manager of Sino Holdings (S) Pte Ltd.

Role and responsibilities

Site Manager in charge of the properties operation of Sino Holdings (S) Pte Ltd.

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

Brother of Liong Kiam Teck, Neo Tiam Boon, Neo Thiam An and Neo Tiam Poon @ Neo Thiam Poon.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Nil
