

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF FINANCIAL OFFICER, JOINT COMPANY SECRETARY & MEMBER OF RISK MANAGEMENT COMMITTEE**

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Securities

TA CORPORATION LTD W220520 - SG5ED4000009 - CGOW  
TACORP S\$27M6%N230726 - SGXF74214317 - MCLB  
TA CORPORATION LTD - SG2D87975520 - PA3

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

11-May-2022 18:22:20

Status

New

Announcement Sub Title

Cessation of Chief Financial Officer, Joint Company Secretary & member of Risk Management Committee

Announcement Reference

SG220511OTHRTZYM

Submitted By (Co./ Ind. Name)

Neo Tiam Boon

Designation

Group Chief Executive Officer

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

Cessation of Ms Yap Ming Choo as the Company Chief Financial Officer, Joint Company Secretary and a member of the Risk Management Committee. Ms Yap Ming Choo will remain with the Group in an advisory role. Ms Foo Soon Soo continues as the remaining Company Secretary.

Additional Details

Name Of Person

Yap Ming Choo

Age

64

Is effective date of cessation known?

Yes

If yes, please provide the date

01/06/2022

Detailed Reason (s) for cessation

Reaching retirement age

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

01/12/2010

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

1

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

Chief Financial Officer, Joint Company Secretary and member of the Risk Management Committee

Role and responsibilities

Overall responsible for accounting functions, regulatory compliance including financial reporting, tax management, financial risk management, corporate finance and planning, review adequacy of internal controls, corporate governance and secretarial matters

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

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

## Shareholding Details

Direct interest of 8,000 shares and 35,000 warrants in TA Corporation Ltd.

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### Past (for the last 5 years)

None

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### Present

None

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