

**REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

TA CORPORATION LTD.

## Security

TA CORPORATION LTD - SG2D87975520 - PA3

## Announcement Details

## Announcement Title

Extraordinary/ Special General Meeting

## Date &amp; Time of Broadcast

24-Nov-2022 17:58:33

## Status

Replacement

## Announcement Reference

SG221108XMET9QRQ

## Submitted By (Co./ Ind. Name)

Tam Siew Kheong / Foo Soon Soo

## Designation

Chief Financial Officer / Company Secretary

## Financial Year End

31/12/2021

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of the Extraordinary General Meeting

## Event Dates

## Meeting Date and Time

24/11/2022 10:00:00

## Response Deadline Date

21/11/2022 10:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	No.1 Jalan Berseh, #03-03 New World Centre, Singapore 209037

## Attachments

[TACorp\\_Circular\\_8\\_November\\_2022.pdf](#)[TACorp\\_NoticeOfEGM.pdf](#)[TACorp\\_ProxyForm.pdf](#)[TACorp\\_QuestionsForm.pdf](#)[TACorp\\_EGM\\_Results.pdf](#)

Total size =2637K MB

## Related Announcements

Related Announcements

[08/11/2022 17:47:23](#)



## TA CORPORATION LTD

(Incorporation in the Republic of Singapore)

Co. Registration No. 201105512R

### ANNOUNCEMENT

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### RESULTS OF THE EXTRAORDINARY GENERAL MEETING

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The Board of Directors of TA Corporation Ltd. (the “Company”) wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all resolution put to vote by poll at the Extraordinary General Meeting held on 24 November 2022 (“EGM”) have been duly passed by the Shareholders of the Company.

The results of the poll on the ordinary resolution put to the vote at the EGM are set out below:

**(a) Breakdown of all valid votes cast at the EGM**

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution %	Number of Shares	As a percentage of total number of votes for and against the resolution %
Ordinary Resolution To approve proposed change of auditor from Deloitte & Touche LLP to CLA Global TS Public Accounting Corporation	389,315,794	389,315,794	100	0	0

**(b) Details of parties who abstained from voting on any resolution(s)**

There were no parties required to abstain from voting on the resolution put to the vote at the EGM.

**(c) Appointed Scrutineer**

Complete Corporate Services Pte Ltd was appointed Scrutineer for the EGM.

**By Order of the Board**

Tam Siew Kheong  
Foo Soon Soo  
Company Secretaries

Date: 24 November 2022