| Issuer | | |
|---|----------|-----|
| Issuer/ Manager TA CORPORATION LTD. | | |
| Announcement Details | | |
| CHANGE - CHANGE IN CORPORATE INFORMATION::INCORPORATION OF SUBSIDIARY, TA CARE ACADEMY COMPANY LIMITED | | |
| Date &Time of Broadcast 06-Mar-2023 18:01:20 | | |
| Status New | | |
| Announcement Sub Title Incorporation of Subsidiary, TA Care Academy Company Limited | | |
| Announcement Reference SG230306OTHRR0XL | | |
| Submitted By (Co./ Ind. Name) Tam Siew Kheong | | |
| Designation Chief Financial Officer / Company Secretary | | |
| Description (Please provide a detailed description of the event in the box below) Please refer to the attached. | | |
| Place Of Incorporation | | |
| Existing Singapore | | |
| New | | |
| Registered Address | | |
| | Existing | New |
| Attachments | | |
| TA Incorporation of Subsidiary - TA Care Academy Company Limited.pdf | | |
| Total size =80K MB | | |



TA CORPORATION LTD

(Incorporated in the Republic of Singapore) Co. Registration No. 201105512R

ANNOUNCEMENT

INCORPORATION OF A SUBSIDIARY, TA CARE ACADEMY COMPANY LIMITED

The Board of Directors of TA Corporation Ltd (the "Company" and together with its subsidiaries, the "Group") wishes to announce that its indirect 51% owned subsidiary, TA Care Solutions Pte Ltd ("TA Care Solutions"), has incorporated a wholly-owned subsidiary company in Myanmar, TA Care Academy Company Limited ("TA Care Academy").

TA Care Academy is a company incorporated in Myanmar with a registered capital of MMK30,000,000.00 (equivalent to approximately S\$19,155.00), divided into 300 ordinary shares of MMK100,000.00 per share.

TA Care Academy will be principally engaged in the business of conducting training courses in Myanmar.

The incorporation of TA Care Academy was funded through internal resources and is not expected to have any material impact on the net tangible assets per share and earning per share of the Group for the current financial year ending December 31, 2023.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the incorporation of TA Care Academy.

BY ORDER OF THE BOARD

Tam Siew Kheong Company Secretary

Date: March 6, 2023