
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 Appointment

Date & Time of Broadcast

01-Mar-2022 17:28:23

Status

New

Announcement Sub Title

Promotion to Group Chief Operating Officer

Announcement Reference

SG220301OTHRHQAY

Submitted By (Co./ Ind. Name)

Yap Ming Choo

Designation

Chief Financial Officer / Company Secretary

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

Promotion of Liong Cailin, Wendy from General Manager (Business Development/Real Estate Development) to Group Chief Operating Officer

Additional Details

CHANGE - ANNOUNCEMENT OF APPOINTMENT::PROMOTION TO GROUP CHIEF OPERATING OFFICER

01/03/2022

Name Of Person

Liong Cailin, Wendy

Age

40

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Pursuant to the recommendation of the Management, Nominating Committee and Remuneration Committee, the Board has approved the promotion of Liong Cailin, Wendy from General Manager (Business Development/Real Estate Development) to Group Chief Operating Officer.

Whether appointment is executive, and if so, the area of responsibility

Executive. Responsible for the operational functions of the Group.

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

Group Chief Operating Officer

Professional qualifications

Bachelor of Commerce (Banking and Finance), Curtin University of Technology, Western Australia

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Ms. Liong Cailin, Wendy is the daughter of Mr. Liong Kiam Teck, the Group Executive Chairman, Niece of Mr. Neo Tiam Boon, the Group Chief Executive Officer and Executive Director, Mr. Neo Thiam An, the Alternate Director to Mr. Neo Tiam Boon and Mr. Neo Tiam Poon @ Neo Thiam Poon, the Alternate Director to Mr. Liong Kiam Teck.

Conflict of interests (including any competing business)

None

Working experience and occupation(s) during the past 10 years

Construction business of the Group
September 2002 to July 2003: Management Trainee

Banking

July 2003 to June 2005: Relationship Manager

Real Estate Investment and Development of the Group

July 2005 to May 2008: Executive (Business Development)

June 2008 to June 2010: Assistant Manager (Business Development)

July 2010 to July 2011: Manager (Business Development)

August 2011 to March 2013: Senior Manager (Business Development / Property)

April 2013 to 31 March 2018: Assistant General Manager (Business Development / Property)

April 2018 to present: General Manager (Business Development/Real Estate Development)

Dormitory business of the Group

May 2014 to present: Director

Distribution business of the Group

December 2014 to present: Director

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct interest of 54,574 shares and 23,000 warrants in TA Corporation Ltd.

Deemed Interest of 41,905 shares and 16,000 warrants in TA Corporation Ltd.

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Nil

Present

Nil

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

NA

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

NA
