

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Securities

TA CORPORATION LTD - SG2D87975520 - PA3

TACORP S\$27M6%N210726 - SGXF74214317 - MCLB

TA CORPORATION LTD W220520 - SG5ED4000009 - CGOW

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

25-Apr-2019 18:05:30

Status

New

Announcement Sub Title

Retirement of Executive Director

Announcement Reference

SG190425OTHRT2SD

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)

Retirement of Neo Tiam Poon @ Neo Thiam Poon as Executive Director and Deputy Executive Chairman.

Additional Details

Name Of Person

Neo Tiam Poon @ Neo Thiam Poon

Age

64

Is effective date of cessation known?

Yes

If yes, please provide the date

25/04/2019

Detailed Reason (s) for cessation

Retired and did not seek re-election at the Company Annual General Meeting held on 25 April 2019.

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

21/11/2011

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.)

Deputy Executive Chairman

Role and responsibilities

Mr Neo Tiam Poon @ Neo Thiam Poon is in charge of the overall project management of the Company various construction projects, conducts periodic quality and safety checks to ensure that quality and safety management systems are adhered to closely. He is also in-charge of the pre-cast concrete manufacturing business.

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

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

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct Interest of 83,599,752 ordinary shares, 750,000 debentures and 19,148,738 warrants in TA Corporation Ltd.

Past (for the last 5 years)

Nil

Present

Sinotac Group Pte Ltd

Parrigold Sdn Bhd

