
Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Securities

TA CORPORATION LTD W220520 - SG5ED4000009 - CGOW
TACORP S\$27M6%N210726 - SGXF74214317 - MCLB
TA CORPORATION LTD - SG2D87975520 - PA3

GENERAL ANNOUNCEMENT::NOTICE OF ADJOURNED MEETING

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

18-Sep-2020 00:03:02

Status

New

Announcement Sub Title

Notice of Adjourned Meeting

Announcement Reference

SG200918OTHRMCQJ

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)

Please refer to the attached.

Attachments

[TACorp-Notice-Adjourned-Meeting.pdf](#)

Total size =20K MB

TA CORPORATION LTD.

(Incorporated with limited liability in the Republic of Singapore)
(UEN/Company Registration No.: 201105512R)

Notice of Adjourned Meeting

to holders (the “**Noteholders**”) of the outstanding
S\$27,000,000 6.00 per cent. Notes due 2021 comprised in Series 003
(the “**Notes**”)
issued by TA Corporation Ltd. (the “**Company**”)
under its S\$300,000,000 Multicurrency Medium Term Note Programme
in respect of
the meeting (the “**Meeting**”) of the Noteholders

Originally convened for
10.00 a.m. on 16 September 2020
via the Electronic Meeting Platform

NOTICE IS HEREBY GIVEN by the Company pursuant to Condition 15 of the Notes that due to a lack of quorum, the Meeting is adjourned to 10.00 a.m. on 1 October 2020 and will be held via the Electronic Meeting Platform.

Any Voting Instruction given or Voting Certificate and Voting Card issued in respect of the Meeting will remain valid and binding in respect of the adjourned Meeting unless revoked or, as the case may be, surrendered in accordance with the terms of the Consent Solicitation.

Capitalised terms used but not defined in this Notice shall have the meanings ascribed to them in the Consent Solicitation Statement dated 24 August 2020.

Date: 18 September 2020

This Notice is given by: **TA CORPORATION LTD.**

1 Jalan Berseh, #03-03, New World Centre, Singapore 209037