

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Security

TA CORPORATION LTD - SG2D87975520 - PA3

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

25-May-2021 17:20:16

Status

Replacement

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

SG210506MEETF7HF

Submitted By (Co./ Ind. Name)

Yap Ming Choo / Foo Soon Soo

Designation

Chief Financial Officer / Company Secretary

Financial Year End

31/12/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached.

Event Dates

Meeting Date and Time

25/05/2021 10:00:00

Response Deadline Date

22/05/2021 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details

Meeting Venue	The Annual General Meeting will be conducted by way of electronic means. Shareholders will not be able to attend the Annual General Meeting in person.
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Attachments

[TACorp-Notice-of-AGM.pdf](#)

[TACorp-ProxyForm.pdf](#)

[TACorp-AGM Results-FYE20.pdf](#)

Total size =591K MB

Related Announcements

[Related Announcements](#)

[06/05/2021 17:45:24](#)

**TA CORPORATION LTD**

(Incorporated in the Republic of Singapore)

Co. Registration No. 201105512R

ANNOUNCEMENT

RESULTS OF THE COMPANY'S ANNUAL GENERAL MEETING

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 resolutions put to vote by poll at the Annual General Meeting held on May 25, 2021 ("AGM") have been duly passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

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 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the year ended December 31, 2020 and the Auditors' Report thereon.	389,715,975	389,715,975	100	0	0
Ordinary Resolution 2 To approve Directors' fees of \$158,313 for the financial year ended December 31, 2020.	389,715,975	389,715,975	100	0	0

Ordinary Resolution 3 To re-elect Mr Liong Kiam Teck as Director.	389,715,975	389,715,975	100	0	0
Ordinary Resolution 4 To re-elect Mr Fong Heng Boo as Director.	389,715,975	389,715,975	100	0	0
Ordinary Resolution 5 To re-appoint Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	389,715,975	389,715,975	100	0	0
Resolution 6A Approval for Mr Mervyn Goh Bin Guan to continue as Independent Director (Tier 1).	389,715,975	389,715,975	100	0	0
Resolution 6B Approval for Mr Mervyn Goh Bin Guan to continue as Independent Director (Tier 2).	1,654,465	1,654,465	100	0	0
Resolution 7 To authorize Directors to issue and allot shares pursuant to Section 161 of the Companies Act, Chapter 50.	389,715,975	389,715,975	100	0	0
Resolution 8 To renew the Share Buy-Back Mandate.	389,715,975	389,715,975	100	0	0

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

Mr Liong Kiam Teck, Mr Neo Tiam Boon, Mr Neo Tiam Poon @ Neo Thiam Poon, Mr Neo Thiam An, Directors and their associates who collectively hold 388,061,510 shares in the Company had abstained from voting on Resolution 6B at the AGM.

(c) Appointed Scrutineer

Finova BPO Pte Ltd was appointed Scrutineer for the AGM.

(d) Re-appointment of director to Audit Committee

Mr Fong Heng Boo who was re-elected as a Director at the AGM, remains as Chairman of the Audit Committee and Remuneration Committee and is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”). He will remain as a member of the Nominating Committee.

By Order of the Board

Yap Ming Choo
Foo Soon Soo
Company Secretaries

Date: May 25, 2021