

GENERAL ANNOUNCEMENT::MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON 24 SEPTEMBER 2021

Issuer & Securities

Issuer/ Manager

TA CORPORATION LTD.

Securities

TA CORPORATION LTD W220520 - SG5ED4000009 - CGOW
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TA CORPORATION LTD - SG2D87975520 - PA3

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Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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New

Announcement Sub Title

Minutes of Extraordinary General Meeting held on 24 September 2021

Announcement Reference

SG211007OTHR6LHA

Submitted By (Co./ Ind. Name)

Yap Ming Choo / Foo Soon Soo

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-EGM-Mins-24092021.pdf](#)

Total size =569K MB

TA CORPORATION LTD
(Incorporated in the Republic of Singapore)
Registration No. 201105512R

MINUTES OF THE LIVE WEBCAST EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 24 SEPTEMBER 2021 AT 10.00 A.M.

Present	: <u>Directors</u> Mr Liong Kiam Teck (Chairman of the Meeting) Mr Neo Tiam Boon Mr Fong Heng Boo Mr Mervyn Goh Bin Guan Mr Pang Teng Tuan
In Attendance	<u>CFO and Company Secretary</u> Ms Yap Ming Choo <u>Company Secretary</u> Ms Foo Soon Soo
Shareholders/ Corporate Representative/ /Invitees:	As set out in the webcast registrant list maintained by the Company

1.	<p>Welcome Note</p> <p>On behalf of the Board, the Chairman, Mr Liong Kiam Teck, welcomed all present to the Extraordinary General Meeting (“EGM”) of the Company.</p> <p>The Chairman informed the meeting that with him were Executive Director and CEO, Mr Neo Tiam Boon. The other Directors, Mr Fong Heng Boo, Mr Mervyn Goh Bin Guan, Mr Pang Teng Tuan, the CFO and Company Secretary, Ms Yap Ming Choo, and the external Company Secretary, Ms Foo Soon Soo were present via webcast.</p> <p>Quorum</p> <p>Having confirmed with the Secretary that a quorum was present, the Chairman called the meeting to order.</p> <p>Voting</p> <p>As set out in the Notice of the EGM issued on 9 September 2021, shareholders who wish to vote at the EGM may submit their proxy forms to appoint to appoint the Chairman of the meeting as their proxy to vote on their behalf.</p> <p>Chairman informed the meeting that the Company appointed FINOVA BPO Pte Ltd as the Scrutineers and BACS Private Limited as the polling agent. The Company had received proxy forms from shareholders appointing Chairman of the meeting and indicating how the</p>
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	<p>shareholders wish to vote on specific resolutions. The votes would be counted. The Scrutineers had verified the validity of the proxies and the votes to be counted.</p> <p>Questions relating to the agenda of the EGM</p> <p>Chairman informed the shareholders that the Company had not received any questions from shareholders relating to the resolution set out in the Notice of the EGM by the submission deadline, on 16 September 2021 by 5:00 p.m.</p> <p>Circular and Notice of meeting</p> <p>The Circular to Shareholders and the Notice of EGM dated 9 September 2021 which had been issued and published on SGXNET and the Company’s website was taken as read.</p>								
<p>2.</p>	<p>THE PROPOSED DISPOSAL OF BASEMENT UNITS LOCATED AT NO 1 JALAN BERSEH #B1-02 TO #B1-22 NEW WORLD CENTRE SINGAPORE 209037 - RESOLUTION 1</p>								
	<p>The Chairman addressed the agenda, which was to seek shareholders’ approval in relation to the proposed disposal of basement units located at No 1 Jalan Berseh #B1-02 to #B1-22 New World Centre Singapore 209037.</p> <p>The Chairman proposed and Mr Neo Tiam Boon seconded the resolution as set out in the Ordinary Resolution in the Notice of EGM on page N-1 of the Circular.</p> <p>The result of the poll was as follows:</p> <table border="1" data-bbox="328 1199 1446 1276"> <thead> <tr> <th>For</th> <th>% of total votes</th> <th>Against</th> <th>% of total votes</th> </tr> </thead> <tbody> <tr> <td>389,690,704</td> <td>100</td> <td>-</td> <td>-</td> </tr> </tbody> </table> <p>Based on the result of the poll, the Chairman declared the resolution carried.</p>	For	% of total votes	Against	% of total votes	389,690,704	100	-	-
For	% of total votes	Against	% of total votes						
389,690,704	100	-	-						
<p>3.</p>	<p>ANY OTHER BUSINESS</p>								
	<p>There being no other business, the Chairman declared the meeting closed at 10.05 a.m.</p>								

Confirmed by:
Liong Kiam Teck
Chairman