



TA CORPORATION LTD.

(Incorporated in the Republic of Singapore)

Company Registration No. 201105512R

UPDATE ON APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME FOR THE COMPANY TO :

- (A) HOLD ITS ANNUAL GENERAL MEETING (“AGM”); AND**
- (B) FILE ITS ANNUAL RETURN (“AR”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 (“FY2023”)**

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1. The Company refers to the announcement made on 12 April 2024 (“**Announcement**”).
 2. The Company wishes to update that it has applied to ACRA on 17 April 2024 to seek an extension of time to (a) hold its AGM and (b) lodge its AR for FY2023.
 3. On 26 April 2024, ACRA approved the Company’s application for the extension of time, and the Company is required to hold its AGM by 29 July 2024 and file its AR by 29 August 2024 for FY2023.

Further announcements on the above will be made in due course as and when there are material developments.

Trading of the Company’s securities on the SGX-ST had been voluntarily suspended by the Company on 17 July 2023.

Shareholders of the Company and other stakeholders are advised to read this announcement and any further announcements by the Company carefully, and to exercise caution when dealing in the shares or other securities of the Company. Shareholders of the Company and other stakeholders should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisors if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

Foo Soon Soo/Tam Siew Kheong

Company Secretaries

Date: 26 April 2024