



Stamford Tyres Corporation Ltd

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RCB Reg. No.: 198904416M

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 14 September 2023 at 5.00 p.m. for the purpose of determining shareholders' entitlement to the proposed first and final tax exempt (one-tier) dividend of 1.5 cent per ordinary share for the financial year ended 30 April 2023 (the "**Proposed Dividend**").

Duly completed registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 14 September 2023 (the "**Record Date**") will be registered to determine shareholders' entitlement to the Proposed Dividend.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on the Record Date will be entitled for the Proposed Dividend.

The Proposed Dividend, if approved at the Thirty-Fourth Annual General Meeting of the Company to be held on 31 August 2023, will be paid on 25 September 2023.

By Order Of The Board

Michelle Heng
Company Secretary
8 August 2023
Singapore