STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

SCRIP DIVIDEND SCHEME – ISSUE PRICE OF NEW SHARES TO BE ALLOTTED

Unless defined below, capitalised terms used in this announcement shall bear the same meanings as ascribed thereto in the Company's announcements dated 29 June 2026, 1 July 2026 and 30 July 2026.

The Board of Directors (the "**Board**") of Stamford Land Corporation Ltd (the "**Company**") refers to the previous announcements made on 29 June 2026, 1 July 2026 and 30 July 2026 in relation to the application of the scrip dividend scheme ("**Scrip Dividend Scheme**") to the final and tax-exempt (one-tier) dividends of 0.5 Singapore cents for the financial year ended 31 March 2026 (the "**FY2026 Dividend**").

The Transfer Books and the Register of Members of the Company closed at 5.00 p.m. on 11 August 2026 ("**Record Date**") for the purpose of determining Shareholders' entitlements to the FY2026 Dividend.

In accordance with the terms of the Scrip Dividend Scheme, the issue price of a new share to eligible Shareholders who elect to participate in the Scrip Dividend Scheme in respect of the FY2026 Dividend ("**New Shares**") shall be an amount in Singapore dollars ("**S$**") determined by the Directors and shall not be set at more than 10% discount to, nor shall it exceed, the average of the volume weighted average prices of the Company for each of the market days during the period commencing on 7 August 2026, the day on which the shares were first quoted ex-dividend on the SGX-ST after the announcement of the FY2026 Dividend and ending on 11 August 2026, being the Record Date ("**Price Determination Period**").

The Board wishes to inform that the issue price of each New Share to be issued in lieu of the cash amount of the FY2026 Dividend is S$0.43 ("**Issue Price**") per new Ordinary Share which represents a discount equivalent to 9.85% based on the average of the volume weighted average prices of the Company's shares for each of the two (2) market days during the Price Determination Period.

The Company will despatch the Notices of Election to Eligible Shareholders on 24 August 2026.

Shareholders who wish to receive the FY2026 Dividend in cash need not take any action.

By Order of the Board

Lau Yin Whai
Chief Financial Officer and Company Secretary
12 August 2026