



STAMFORD TYRES CORPORATION LIMITED

Company Registration No.: 198904416M
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of Stamford Tyres Corporation Limited (the "**Company**") wishes to announce the following change to its group of companies that occurred during the second half of the financial year ending 30 April 2026:

STRIKING-OFF OF DORMANT AND WHOLLY-OWNED SUBSIDIARY

An application for the proposed striking-off of Boo Kim Siong (BKS) Tyre Battery Pte Ltd, ("**BKS**") a dormant and wholly-owned subsidiary of the Company, was submitted to the Accounting and Corporate Regulatory Authority ("**ACRA**") (the "**Strike-off**"). ACRA had on 21 November 2025 approved the striking-off of BKS from the Register of Companies pursuant to Section 344A of the Companies Act 1967.

BKS has ceased operations since 30 April 2024. The Strike-off is not expected to have any material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 30 April 2026.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect in the Strike-off, save for their interest by virtue of their shareholdings (if any) and/or directorships in the Company and the Group.

By Order of the Board

Lim Guek Hong
Company Secretary
12 December 2025