



REDESIGNATION OF ACTING CHIEF FINANCIAL OFFICER TO CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) wishes to announce that with effect from 1 January 2026, Mr. Lau Yin Whai, will be re-designated from Acting Chief Financial Officer to Chief Financial Officer of the Company.

The detailed announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out in a separate announcement made today.

By Order of the Board

Ow Yew Heng

Executive Director and Chief Executive Officer
29 December 2025