STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

INCORPORATION OF WHOLLY-OWNED SUBSIDIARIES IN AUSTRALIA

The Board of Directors (the "**Board**") of Stamford Land Corporation Ltd (the "**Company**") wishes to announce the incorporation of the following wholly-owned subsidiaries in Australia on 28 August 2026 (collectively, the "**Subsidiaries**" and each a "**Subsidiary**"):

Name of Subsidiary	:	SGA Holdings 1994-2026 Pty Ltd
Country of Incorporation	:	Australia
Issued and Paid-up Capital	:	Australian Dollars Ten (A$10.00)
Principal Activity	:	Investment Holding
Name of Subsidiary	:	SPA Holdings 1995-2026 Pty Ltd
Country of Incorporation	:	Australia
Issued and Paid-up Capital	:	Australian Dollars Ten (A$10.00)
Principal Activity	:	Investment Holding
Name of Subsidiary	:	SPB Holdings 2000-2026 Pty Ltd
Country of Incorporation	:	Australia
Issued and Paid-up Capital	:	Australian Dollars Ten (A$10.00)
Principal Activity	:	Investment Holding
Name of Subsidiary	:	SPM Holdings 1994-2026 Pty Ltd
Country of Incorporation	:	Australia
Issued and Paid-up Capital	:	Australian Dollars Ten (A$10.00)
Principal Activity	:	Investment Holding

Each Subsidiary has been incorporated with an initial issued and paid-up share capital of Australian Dollars Ten (A$10.00) comprising ten (10) Ordinary Shares, all of which are held by the Company.

The incorporation of the above-mentioned Subsidiaries was funded by internal resources and is not expected to have any material impact on the net tangible assets per share and the earnings per share of the Company for the financial year ending 31 March 2027.

None of the directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of the Subsidiaries, other than through their respective shareholdings, if any, in the Company.

By Order of the Board

Lau Yin Whai
Chief Financial Officer and Company Secretary
5 October 2026