



STAMFORD TYRES CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(UEN: 198904416M)

GRANT OF SHARE AWARDS PURSUANT TO THE STAMFORD TYRES PERFORMANCE SHARE PLAN 2017

Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circulars to Shareholders dated 15 August 2018 and 6 August 2026.

The Board of Directors (the **"Board"**) of Stamford Tyres Corporation Limited (the **"Company"**) and together with its subsidiaries, the **"Group"**) wishes to announce that pursuant to the Stamford Tyres Performance Share Plan 2017 (**"PSP 2017"**), the Company has granted share awards (the **"Awards"**) consisting of 1,575,000 shares to certain employees of the Group.

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board wishes to announce the grant of the Awards as set out below:

- (a) Date of grant of Awards : 30 October 2026
- (b) Consideration payable for the grant of share awards : Nil
- (c) Number of share awards granted : 1,575,000
- (d) Market price of its securities on the date of grant : S\$0.189, being the last traded price of the Shares of the Company on 30 October 2026
- (e) Number of share awards granted to each director and controlling shareholder (and each of their associates), if any : 300,000 shares were granted to Dr. Wee Li Ann, an executive director of the Company and an associate of a controlling shareholder
- (f) Vesting period of the Awards : The Awards will be vested in three (3) tranches as follows:
 - (i) the first (1st) tranche of the Award will be vested on 30 October 2026;
 - (ii) the second (2nd) tranche of the Award will be vested on 30 October 2027; and
 - (iii) the third (3rd) tranche of the Award will be vested on 30 October 2028

By Order Of The Board

Lim Guek Hong
Company Secretary
30 October 2026
Singapore