



CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) wishes to announce the following changes to the composition of the Board and Board Committees of the Company with effect from 31 July 2024:

(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

1. Appointment of Mr Jimmy Yim Wing Kuen as Lead Independent Director, Chairman of Audit and Risk Management Committee, and Member of Remuneration and Nominating Committees.
2. Appointment of Mr Tan Soon Liang as Chairman of Remuneration Committee and Member of Audit and Risk Management Committee.
3. Details of the appointments of Tan Soon Liang and Jimmy Yim Wing Kuen as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) are set out in separate announcements made today. The Board considers Mr Jimmy Yim Wing Kuen and Mr Tan Soon Liang to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(B) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the aforesaid changes, the composition of the Board and Board Committees of the Company will be as follows:

Board of Directors

Mr Ow Chio Kiat	- Executive Chairman
Mr Ow Yew Heng	- Executive Director and Chief Executive Officer
Mr Jimmy Yim Wing Kuen	- Lead Independent Non-Executive Director
Mr Lim Teck Chai, Danny	- Independent Non-Executive Director
Mr Tan Soon Liang	- Independent Non-Executive Director

Audit and Risk Management Committee

Mr Jimmy Yim Wing Kuen	- Chairman
Mr Lim Teck Chai, Danny	- Member
Mr Tan Soon Liang	- Member

Nominating Committee

Mr Lim Teck Chai, Danny	- Chairman
Mr Ow Chio Kiat	- Member
Mr Jimmy Yim Wing Kuen	- Member

Remuneration Committee

Mr Tan Soon Liang	- Chairman
Mr Jimmy Yim Wing Kuen	- Member
Mr Lim Teck Chai, Danny	- Member

By Order of the Board

Ang Lay Kheng

Chief Financial Officer and Company Secretary
31 July 2024