

RESULTS OF 45TH ANNUAL GENERAL MEETING HELD ON 27 JULY 2023

The Board of Directors of Stamford Land Corporation Ltd (the “**Company**”) is pleased to announce that all proposed resolutions as set out in the Notice of the 45th Annual General Meeting (“**AGM**”) dated 12 July 2023 were put to vote by poll and duly passed by the Company’s shareholders at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

| Ordinary resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|------------------|---|------------------|---|
| | | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| Ordinary Business | | | | | |
| Resolution 1 Adoption of the Audited Financial Statements and the Directors’ Statement and Auditor’s Report thereon | 1,008,350,444 | 1,004,928,388 | 99.66 | 3,422,056 | 0.34 |
| Resolution 2 Declaration of Final Tax Exempt (One-Tier) Dividend and Special Tax Exempt (One-Tier) Dividend | 1,008,370,544 | 1,005,110,834 | 99.68 | 3,259,710 | 0.32 |
| Resolution 3 Approval of Directors’ Fees for financial year ending 31 March 2024 | 1,008,370,544 | 1,004,425,750 | 99.61 | 3,944,794 | 0.39 |
| Resolution 4 ^{Note 1} Re-election of Lim Teck Chai, Danny as Director | 1,008,350,444 | 986,961,907 | 97.88 | 21,388,537 | 2.12 |
| Resolution 5 ^{Note 2} Re-election of Huong Wei Beng as Director | 1,008,350,444 | 1,004,273,551 | 99.60 | 4,076,893 | 0.40 |



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| Ordinary resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|--|---|------------------|---|------------------|---|
| | | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| Ordinary Business (continued) | | | | | |
| Resolution 6 ^{Note 3} Re-election of Mark Anthony James Vaile as Director | 1,008,350,444 | 1,003,944,862 | 99.56 | 4,405,582 | 0.44 |
| Resolution 7 Re-appointment of Auditors | 1,008,040,160 | 1,004,637,812 | 99.66 | 3,402,348 | 0.34 |
| Special Business | | | | | |
| Resolution 8 Authority to allot and issue Shares | 1,008,372,944 | 985,277,721 | 97.71 | 23,095,223 | 2.29 |
| Resolution 9 Authority to offer and grant options and/or awards, and to issue new Shares in accordance with the provisions of Stamford Land Corporation Ltd Share Option Plan 2015 and the Stamford Land Corporation Ltd Performance Share Plan 2015 | 1,008,389,544 | 985,078,951 | 97.69 | 23,310,593 | 2.31 |
| Resolution 10 Proposed Renewal of Share Buy-Back Mandate | 1,008,227,198 | 1,004,292,551 | 99.61 | 3,934,647 | 0.39 |



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Notes:

1. Lim Teck Chai, Danny who was re-elected as Director in the AGM, remains as Chairman of the Nominating Committee and member of the Audit and Risk Management and Remuneration Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
2. Huang Wei Beng who was re-elected as Director in the AGM, remains as Chairman of the Remuneration Committee and member of the Audit and Risk Management Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
3. Mark Anthony James Vaile who was re-elected as Director in the AGM, remains as Chairman of the Audit and Risk Management Committee, and member of the Nominating and Remuneration Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

By Order of the Board

Ng Kah Poh, Joanna
Chief Financial Officer and Company Secretary
27 July 2023