



STAMFORD
LAND CORPORATION LTD

Co. Registration No. 197701615H

**NOTIFICATION OF CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AT FORTHCOMING ANNUAL GENERAL MEETING IN JULY 2026**

The Board of Directors ("**Board**") of Stamford Land Corporation Ltd ("**Company**") wishes to inform shareholders that Mr Lim Teck Chai Danny, being an independent non-executive director of the Company, will be stepping down from office at the Company's forthcoming annual general meeting in July 2026 after his nine-year tenure on the Board.

More information will be provided closer to the date of the aforesaid annual general meeting.

By Order of the Board

Lau Yin Whai
Chief Financial Officer and Company Secretary
29 June 2026