
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 Board and Board Committees of the Company with effect from 1 January 2024:

(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms Goh Li-Lin, Gillian has been appointed as an Independent Non-Executive Director of the Company, Chairman of Remuneration Committee and Member of Audit and Risk Management Committee.

Details of the appointment of Ms Goh Li-Lin, Gillian as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement made today.

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

Following the aforesaid appointment, the new composition of the Board and Board Committees with effect from 1 January 2024 shall be as follows:

Board of Directors

Mr Ow Chio Kiat	Executive Chairman
Mr Ow Yew Heng	Executive Director and Chief Executive Officer
Mr Mark Anthony James Vaile	Independent Non-Executive Director and Lead Independent Director
Mr Lim Teck Chai, Danny	Independent Non-Executive Director
Ms Goh Li-Lin, Gillian	Independent Non-Executive Director

Audit and Risk Management Committee

Mr Mark Anthony James Vaile	Chairman
Mr Lim Teck Chai, Danny	Member
Ms Goh Li-Lin, Gillian	Member

Nominating Committee

Mr Lim Teck Chai, Danny	Chairman
Mr Ow Chio Kiat	Member
Mr Mark Anthony James Vaile	Member

Remuneration Committee

Ms Goh Li-Lin, Gillian	Chairman
Mr Mark Anthony James Vaile	Member
Mr Lim Teck Chai, Danny	Member

By Order of the Board

Ow Yew Heng
Executive Director and Chief Executive Officer
27 December 2023