



STAMFORD TYRES CORPORATION LIMITED

Company Registration No.: 198904416M
(Incorporated in the Republic of Singapore)

(1) RESOLUTIONS PASSED AT THE 34TH ANNUAL GENERAL MEETING (“AGM”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), the Board of Directors (the “Board”) of Stamford Tyres Corporation Limited (the “Company”) is pleased to announce that all the resolutions as set out in the Notice of AGM dated 8 August 2023 and put to the meeting as ordinary business and special business were duly approved and passed by poll at the AGM held on 31 August 2023.

The breakdown of all valid votes cast at the AGM are set out below:

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					
<u>Resolution 1</u> Adoption of Directors’ Statement, Auditor’s Report and Audited Financial Statements	99,374,384	99,335,874	99.96	38,510	0.04
<u>Resolution 2</u> Approval of Directors’ Fees	99,552,683	99,405,073	99.85	147,610	0.15
<u>Resolution 3</u> Declaration of First and Final Dividend	99,901,384	99,879,874	99.98	21,510	0.02
<u>Resolution 4</u> Re-election of Mr Sam Chong Keen as Director	100,266,484	100,125,974	99.86	140,510	0.14

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 (%)
<u>Resolution 5</u> Re-election of Ms Caroline Wee	99,189,784	99,148,274	99.96	41,510	0.04
<u>Resolution 6</u> Re-appointment of Ernst & Young LLP as Auditor and authorisation to Directors to fix their remuneration	99,781,484	99,262,974	99.48	518,510	0.52
Special Business					
<u>Resolution 7</u> Authority to issue shares pursuant to the Share Issue Mandate	100,023,784	99,879,674	99.86	144,110	0.14

(2) DETAILS OF PERSON(S) WHO HAVE ABSTAINED FROM VOTING ON ANY RESOLUTION

There were no parties who abstained from voting on any resolutions put to vote at the AGM.

(3) SCRUTINEERS

DrewCorp Services Pte. Ltd. was appointed as Scrutineer for the AGM.

(4) STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGX-ST

Mr Sam Chong Keen who was re-elected as Director at the AGM, shall continue to serve as Chairman of the Board, Nominating Committee and Remuneration Committee and a member of the Audit Committee. Mr Sam is considered by the Board of Directors as an Independent Director for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Ms Caroline Wee who was re-elected as Director at the AGM, shall continue to serve as a member of the Audit Committee. Ms Wee is considered by the Board of Directors as an Independent Director for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By Order Of The Board

Heng Michelle Fiona
Company Secretary
31 August 2023