

## RESULTS OF 47<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29 JULY 2025

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 47<sup>th</sup> Annual General Meeting (“**AGM**”) dated 14 July 2025 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<br><br>Adoption of the Audited Financial Statements and the Directors' Statement and Auditor's Report thereon | 785,592,916                                                                         | 781,817,888      | 99.52                                                                       | 3,775,028        | 0.48                                                                        |
| Resolution 2<br><br>Declaration of Final One-Tier Tax Exempt Dividend                                                      | 785,923,766                                                                         | 782,298,937      | 99.54                                                                       | 3,624,829        | 0.46                                                                        |
| Resolution 3<br><br>Approval of Directors' Fees for financial year ending 31 March 2026                                    | 784,834,233                                                                         | 780,785,554      | 99.48                                                                       | 4,048,679        | 0.52                                                                        |
| Resolution 4 <sup>Note 1</sup><br><br>Re-election of Ow Chio Kiat as Director                                              | 785,570,916                                                                         | 781,677,073      | 99.5                                                                        | 3,893,843        | 0.5                                                                         |
| Resolution 5 <sup>Note 2</sup><br><br>Re-election of Lim Teck Chai, Danny as Director                                      | 785,950,766                                                                         | 771,447,050      | 98.15                                                                       | 14,503,716       | 1.85                                                                        |

| 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 <sup>Note 3</sup><br><br>Re-election of Jimmy Yim Wing Kuen, SC as Director | 785,928,766                                                                         | 782,034,923      | 99.5                                                                        | 3,893,843        | 0.5                                                                         |
| Resolution 7 <sup>Note 4</sup><br><br>Re-election of Tan Soon Liang as Director          | 785,928,766                                                                         | 782,035,938      | 99.5                                                                        | 3,892,828        | 0.5                                                                         |
| Resolution 8<br><br>Re-appointment of Auditors                                           | 785,758,766                                                                         | 781,966,238      | 99.52                                                                       | 3,792,528        | 0.48                                                                        |
| Special Business                                                                         |                                                                                     |                  |                                                                             |                  |                                                                             |
| Resolution 9<br><br>Authority to allot and issue Shares                                  | 785,973,766                                                                         | 770,945,532      | 98.09                                                                       | 15,028,234       | 1.91                                                                        |
| Resolution 10<br><br>Proposed Renewal of Share Buy-Back Mandate                          | 785,973,766                                                                         | 782,198,738      | 99.52                                                                       | 3,775,028        | 0.48                                                                        |

**Notes:**

- Ow Chio Kiat who was re-elected as Director in the AGM, remains as Executive Chairman and member of the Nominating Committee.
- 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.
- Jimmy Yim Wing Kuen, SC 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.
- Tan Soon Liang 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.

- (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**

Complete Corporate Services Pte Ltd was the appointed independent scrutineer for the polling process at the AGM.

By Order of the Board

**Lau Yin Whai**  
Acting Chief Financial Officer and Company Secretary  
29 July 2025