
RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

The Board of Directors of Stamford Tyres Corporation Limited (the "Company") wishes to announce the following matters:

1. Resolutions passed at the EGM

The results of the poll on each of the resolutions put to the vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 The Proposed Adoption of the Stamford Tyres Performance Share Plan 2017.	31,385,100	31,178,100	99.34%	207,000	0.66%
Ordinary Resolution 2 The Proposed Adoption of the Share Buy-Back Mandate.	122,842,973	122,821,973	99.98%	21,000	0.02%
Special Resolution The Proposed Adoption of the New Constitution of the Company.	122,617,573	122,593,673	99.98%	23,900	0.02%

2. Details of parties who are required to abstain from voting on any resolutions

Ordinary Resolution 2 - Proposed adoption of the Stamford Tyres Corporation Limited Performance Share Plan 2017 ("Plan 2017").

Pursuant to Rule 859 of the Listing Manual, shareholders who are eligible to participate in the Plan 2017 must abstain from voting on any resolutions relating to the Plan 2017. As such, Directors and Executives, who are eligible to participate in the Plan 2017, present at the EGM have abstained from voting on Resolution 2.

The aggregate number of shares from the Directors and Executives that falls under the abstention is 91,995,873 shares.

3. Name of firm and/or person appointed as Scrutineer

Samas Management Consultants Pte. Ltd was appointed as Scrutineer at the EGM.

By Order of the Board

Lo Swee Oi
 Company Secretary
 28 August 2017