STAMFORD TYRES CORPORATION LIMITED

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

*All capitalised terms in this Notice of Extraordinary General Meeting and defined in the circular dated 6 August 2026 (the "**Circular**") shall, unless otherwise defined herein, bear the respective meanings ascribed thereto in the Circular.*

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the "**EGM**") of Stamford Tyres Corporation Limited (the "**Company**") will be convened at 19 Lok Yang Way, Singapore 628635 on 28 August 2026 at 3.30 p.m. (Singapore time) (or such time immediately following the conclusion or adjournment of the annual general meeting of the Company to be held at 3.00 p.m. (Singapore time) on the same day and at the same place) for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolutions as ordinary resolutions:

ORDINARY RESOLUTION 1: THE PROPOSED PARTICIPATION BY DR. WEE LI ANN IN THE STAMFORD TYRES PERFORMANCE SHARE PLAN 2017

That participation in PSP 2017 by Dr. Wee Li Ann, an Executive Director of the Group and an Associate of a Controlling Shareholder, pursuant to Rule 853 of the Listing Manual, be and is hereby approved.

ORDINARY RESOLUTION 2: THE PROPOSED GRANT OF THE WLA AWARD TO DR. WEE LI ANN UNDER THE STAMFORD TYRES PERFORMANCE SHARE PLAN 2017

That, subject to and contingent upon passing of Ordinary Resolution 1, the proposed grant of the WLA Award to Dr. Wee Li Ann, who is an Executive Director of the Group and an Associate of a Controlling Shareholder, pursuant to and in accordance with the rules of PSP 2017 on the following terms, be and is hereby approved:

Award Date of the WLA Award	:	Any time within three (3) months from the date of the EGM
Number of Shares comprised in the WLA Award	:	300,000 Shares, which shall be divided into three (3) equal tranches of 100,000 Shares each
Consideration Payable for the Grant of the WLA Award	:	Nil
Market Price of the Shares on the Award Date of the WLA Award	:	To be announced at the relevant time
Name of Director and Controlling Shareholder(s) (and/or each of their Associate), if any	:	300,000 Shares are granted to Dr. Wee Li Ann, an Executive Director of the Group and an Associate of a Controlling Shareholder

Vesting Period of the WLA Award	:	Subject to approval of independent Shareholders for the WLA Award and in accordance with the rules of PSP 2017, the WLA Award shall vest as follows: (i) the first (1st) tranche of the WLA Award shall vest on the Award Date of the WLA Award; (ii) the second (2nd) tranche of the WLA Award shall vest on the first (1st) anniversary of the Award Date of the WLA Award; and (iii) the third (3rd) tranche of the WLA Award shall vest on the second (2nd) anniversary of the Award Date of the WLA Award.

BY ORDER OF THE BOARD

Lim Guek Hong
Company Secretary
6 August 2026
Singapore

Notes:

(1) A member who is not a relevant intermediary is entitled to appoint one or two proxies to attend, speak, and vote at the EGM.

(2) Where such member appoints more than one proxy, the appointment shall be invalid unless he specifies the proportion of his holding (expressed as a percentage of the whole) to be represented by each proxy.

(3) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak, and vote at the EGM, but each proxy must be appointed to exercise the rights attached to different Share(s) held by such member. Where such member appoints more than two proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.

"**relevant intermediary**" means:

a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;

a person holding a capital markets services licence to provide custodial services to securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or

the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant or in accordance with that subsidiary legislation.

(4) A proxy need not be a member of the Company.

(5) The instrument appointing a proxy or proxies must be deposited at the registered office of the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632 not less than 72 hours before the time appointed for holding the EGM or any adjournment thereof.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/ or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.