

Stamford Tyres Corporation Limited (the “Company”)

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

All capitalised terms in this letter 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.

6 August 2026

Dear Shareholder

We are pleased to enclose printed copies of the Notice of EGM and Proxy Form for the upcoming extraordinary general meeting of Stamford Tyres Corporation Limited (the “Company”) to be held in a wholly physical format at 3.30 p.m. (Singapore time) on 28 August 2026 at 19 Lok Yang Way, Singapore 628635.

In line with the Company’s sustainability efforts, we have discontinued the practice of mailing printed copies of circulars issued by the Company to Shareholders. As such, the Circular will be available for download or online viewing from the Company’s corporate website and the website of the Singapore Exchange Trading Securities Limited (“SGX-ST”) from the date of this Request Form. The Circular may be accessed at our website at the URL: <http://www.stamfordtyres.listedcompany.com/agm.html> and on the SGX-ST’s website at the URL: <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will support our sustainability efforts and embrace electronic communications. If you still wish to receive printed copies of the Circular, please complete the **Request Form** appended below and return it to the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632 **no later than 3.30 p.m. (Singapore time) on 14 August 2026**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that the Company and its service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (and/or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

Stamford Tyres Corporation Limited

Lim Guek Hong

Company Secretary

REQUEST FORM

To: Stamford Tyres Corporation Limited
c/o Boardroom Corporate & Advisory Services Pte. Ltd.

(Please tick accordingly and submit this Request Form to us by **3.30 p.m. (Singapore time) on 14 August 2026**. Incomplete, illegible and/or incorrectly completed forms will not be processed.)

Please send me/us a printed copy of the Circular.

The Shares are held by me/us under or through:

☐ CDP Securities Account

☐ CPF/SRS Account

☐ Physical scrip(s)

Name of Shareholder: _____

Mailing Address: _____

Signature & Date: _____

Note: This Request Form is valid for the Circular only.

Fold along this line (1)

Fold along this line (2)

Affix
Stamp
Here

STAMFORD TYRES CORPORATION LIMITED

C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE LTD
1 HARBOURFRONT AVENUE
KEPPEL BAY TOWER #14-07
SINGAPORE 098632

Glue all sides firmly. Stapling & spot sealing is disallowed.

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