



STAMFORD TYRES CORPORATION LIMITED

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

(1) RESOLUTIONS PASSED AT THE 32ND 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 10 September 2021 and put to the meeting as ordinary business and special business were passed on poll vote via proxy voting at the AGM held by way of electronic means on 29 September 2021.

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	119,916,673	119,916,673	100.00	0	0.00
<u>Resolution 2</u> Approval of Directors’ Fees	119,916,673	119,916,673	100.00	0	0.00
<u>Resolution 3</u> Declaration of First and Final Dividend	119,916,673	119,916,673	100.00	0	0.00
<u>Resolution 4</u> Re-election of Mrs Dawn Wee Wai Ying as Director	119,916,673	119,916,673	100.00	0	0.00

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 Mr Leslie Mah Kim Loong as Director	119,916,673	119,916,673	100.00	0	0.00
<u>Resolution 6</u> Re-appointment of Ernst & Young LLP as Auditor and authorisation to Directors to fix their remuneration	119,916,673	119,916,673	100.00	0	0.00
Special Business					
<u>Resolution 7</u> Authority to issue shares pursuant to the Share Issue Mandate	119,916,673	119,916,673	100.00	0	0.00
<u>Resolution 8</u> Tier-1 Approval for Mr Leslie Mah Kim Loong	119,916,673	119,916,673	100.00	0	0.00
<u>Resolution 9</u> Tier-2 Approval for Mr Leslie Mah Kim Loong	26,250,800	26,250,800	100.00	0	0.00
<u>Resolution 10</u> Tier-1 Approval for Mr Kazumichi Mandai	119,916,673	119,916,673	100.00	0	0.00
<u>Resolution 11</u> Tier-2 Approval for Mr Kazumichi Mandai	26,250,800	26,250,800	100.00	0	0.00

(2) DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS

In compliance with Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022), the following Directors of the Company and their respective associates (as defined in the Listing Manual of the SGX-ST), are required to abstain from voting on the following Resolutions:

	Name	Number of Shares
Resolution 9	Mr Wee Kok Wah	43,214,554
Tier-2 Approval for Mr Leslie Mah Kim Loong	Mrs Dawn Wee Wai Ying	14,537,567
	Wah Holdings Pte Ltd	35,913,752
	Dr Wee Li Ann	10,000
	Dr Tan Chi Chiu	10,000
Resolution 11	Mr Wee Kok Wah	43,214,554
Tier-2 Approval for Mr Kazumichi Mandai	Mrs Dawn Wee Wai Ying	14,537,567
	Wah Holdings Pte Ltd	35,913,752
	Dr Wee Li Ann	10,000
	Dr Tan Chi Chiu	10,000

Other than Resolutions 9 and 11, there were no parties who are required to abstain from voting on any resolutions put to the vote at the AGM.

(3) SCRUTINEERS

RHT Governance, Risk and Compliance (Singapore) 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 Leslie Mah Kim Loong who was re-elected as Director at the AGM, will remain as the Chairman of the Audit Committee and a member of the Board, Remuneration and Nominating Committees. Mr Leslie Mah is considered by the Board of Directors as an Independent Director.

By Order Of The Board

Heng Michelle Fiona
Company Secretary
29 September 2021