



**Stamford Tyres Corporation Ltd**

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RCB Reg. No.: 198904416M

## NOTICE OF RECORD DATE

**NOTICE IS HEREBY GIVEN** that the Transfer Books and Register of Members of the Company will be closed on 13 September 2024 at 5.00 p.m. for the purpose of determining shareholders' entitlement to the proposed first and final tax exempt (one-tier) dividend of 1.5 cent per ordinary share and the special tax exempt (one-tier) dividend of 0.5 cent per ordinary share for the financial year ended 30 April 2024 (the "**Proposed Dividends**").

Duly completed registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 13 September 2024 (the "**Record Date**") will be registered to determine shareholders' entitlement to the Proposed Dividends.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with shares as at 5.00 p.m. on the Record Date will be entitled for the Proposed Dividends.

The Proposed Dividends, if approved at the Thirty-Fifth Annual General Meeting of the Company to be held on 30 August 2024, will be paid on 24 September 2024.

### By Order Of The Board

Michelle Heng  
Company Secretary  
8 August 2024  
Singapore