



STAMFORD TYRES CORPORATION LIMITED

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

(1) RESOLUTIONS PASSED AT THE 37TH 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 6 August 2026 and put to the meeting as ordinary business and special business were duly approved and passed by poll at the AGM held on 28 August 2026.

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	109,413,974	109,360,974	99.95	53,000	0.05
<u>Resolution 2</u> Approval of Directors' Fees	109,175,074	108,242,774	99.15	932,300	0.85
<u>Resolution 3</u> Declaration of First and Final Dividend	108,834,874	108,774,374	99.94	60,500	0.06
<u>Resolution 4</u> Re-election of Mrs Dawn Wee Wai Ying as Director	106,525,374	106,525,374	100.00	0	0.00
<u>Resolution 5</u> Re-election of Mr Sam Chong Keen as Director	106,503,274	106,355,274	99.86	148,000	0.14

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 6</u> Re-appointment of Ernst & Young LLP as Auditor and authorisation to Directors to fix their remuneration	109,107,374	108,253,174	99.22	854,200	0.78
Special Business					
<u>Resolution 7</u> Authority to issue shares pursuant to the Share Issue Mandate	109,052,874	108,126,174	99.15	926,700	0.85

(2) DETAILS OF PERSON(S) WHO HAVE ABSTAINED FROM VOTING ON ANY RESOLUTION

There were no parties who abstained from voting on any resolutions put to vote at the AGM.

(3) SCRUTINEERS

Impetus Corporate Solutions 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 Sam Chong Keen ("**Mr Sam**") who was re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Audit Committee and Remuneration Committee. Mr Sam is considered by the Board of Directors as a non-independent Director for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By Order Of The Board

Lim Guek Hong
Company Secretary
28 August 2026