



APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) wishes to announce that Ms Ang Lay Kheng will be appointed as Company Secretary of the Company with effect from 9 February 2024.

Following the above appointment, the Company Secretaries of the Company are Mr Derek Goh Yong Sian, Ms Ang Lay Kheng, Ms Cheok Hui Yee and Ms Kong Wei Fung.

By Order of the Board

Ow Yew Heng

Executive Director and Chief Executive Officer
19 December 2023