



## STAMFORD TYRES CORPORATION LIMITED

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

### (1) RESOLUTIONS PASSED AT THE 35<sup>TH</sup> 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 8 August 2024 and put to the meeting as ordinary business and special business were duly approved and passed by poll at the AGM held on 30 August 2024.

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 (%)
<b>Ordinary Business</b>					
<b><u>Resolution 1</u></b> Adoption of Directors’ Statement, Auditor’s Report and Audited Financial Statements	97,281,184	97,246,184	99.96	35,000	0.04
<b><u>Resolution 2</u></b> Approval of Directors’ Fees	97,763,984	97,401,984	99.63	362,000	0.37
<b><u>Resolution 3</u></b> Declaration of First and Final Dividend	97,991,374	97,938,374	99.95	53,000	0.05
<b><u>Resolution 4</u></b> Declaration of Special Dividend	98,200,384	98,147,384	99.95	53,000	0.05

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 (%)
<b><u>Resolution 5</u></b> Re-election of Mrs Dawn Wee Wai Ying	98,322,884	98,287,884	99.96	35,000	0.04
<b><u>Resolution 6</u></b> Re-election of Mr Ho Fook Meng	97,614,484	97,482,484	99.86	132,000	0.14
<b><u>Resolution 7</u></b> Re-appointment of Ernst & Young LLP as Auditor and authorisation to Directors to fix their remuneration	97,804,684	96,462,674	98.63	1,342,010	1.37
<b>Special Business</b>					
<b><u>Resolution 8</u></b> Authority to issue shares pursuant to the Share Issue Mandate	97,564,684	97,401,584	99.83	163,100	0.17

**(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**

Atlas Business 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 Ho Fook Meng who was re-elected as Director of the Company at the AGM, shall continue to serve as Non-Executive Independent Director. Mr Ho is considered by the Board of Directors as an Independent Director for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By Order Of The Board

Heng Michelle Fiona  
Company Secretary  
30 August 2024