



Stamford Tyres Corporation Ltd

19 Lok Yang Way Jurong Singapore 628635 Tel (65)6268 3111 Fax (65)6264 0148 /6264 4708

Email stcl@stamfordtyres.com

RCB Reg. No.: 198904416M

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- 1. Resolutions Passed at the Twenty-Sixth Annual General Meeting**
 - 2. Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("Listing Manual")**
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1. Resolutions Passed at the Annual General Meeting ("AGM")

The Board of Directors of Stamford Tyres Corporation Limited (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual, all the resolutions put to the vote by poll at the Twenty-Sixth AGM of the Company convened today at 19 Lok Yang Way, Singapore 628635 have been approved and passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
Ordinary Business				
<u>Resolution 1</u> Adoption of the Audited Financial Statements and Reports of the Directors and Auditor for the year ended 30 April 2015.	96,724,773	99.96	36,000	0.04
<u>Resolution 2</u> Approval of Directors' Fees of up to S\$377,000 for the year ending 30 April 2016.	96,252,273	99.81	182,000	0.19
<u>Resolution 3</u> Declaration of a First and Final tax exempt (one-tier) dividend of 1.0 cent per ordinary share for the year ended 30 April 2015.	96,674,273	99.99	14,000	0.01
<u>Resolution 4</u> Re-election of Mrs Dawn Wee Wai Ying as Director.	96,390,273	100	4,000	0.00



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	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
<u>Resolution 5</u> Re-election of Mr Tay Puan Siong as Director.	96,105,273	100	4,000	0.00
<u>Resolution 6</u> Re-appointment of Mr Leslie Mah Kim Loong as Director.	96,269,273	99.98	24,000	0.02
<u>Resolution 7</u> Re-appointment of Ernst & Young LLP as the Company's Auditor.	96,158,273	99.95	49,000	0.05
Special Business				
<u>Resolution 8</u> Authority to Directors to issue shares pursuant to the Share Issue Mandate.	96,270,273	99.98	24,000	0.02

2. Statement Pursuant to Rule 704(8) of the Listing Manual

Mr Tay Puan Siong, having been re-elected as Director of the Company at the AGM, shall continue to serve as Chairman of the Audit Committee and a member of the Nominating Committee. Mr Tay is considered by the Board of Directors to be an Independent Director.

Mr Leslie Mah Kim Loong, having been re-appointed as Director of the Company at the AGM, shall continue to serve as a member of the Audit Committee. Mr Mah is considered by the Board of Directors to be an Independent Director.

By Order Of The Board

Lo Swee Oi
Company Secretary
28 August 2015