

**STAMFORD TYRES CORPORATION LIMITED**

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

- **RESOLUTIONS PASSED AT THE 29TH ANNUAL GENERAL MEETING ("AGM")**
- **STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGX-ST**

The Board of Directors of Stamford Tyres Corporation Limited (the "Company") wishes to announce the following matters:

1. RESOLUTIONS PASSED AT THE 29TH AGM

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all the resolutions as set out in the Notice of AGM dated 15 August 2018 and put to the meeting as ordinary business and special business were passed on poll vote by shareholders of the Company at the AGM held 30 August 2018.

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

Resolutions	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast	
Ordinary Resolution(s)						
1	Adoption of Directors' Statement, Auditor's Report and Audited Financial Statements	102,380,073	99.89%	108,000	0.11%	102,488,073
2	Approval of Directors' Fees	101,521,373	99.70%	300,900	0.30%	101,822,273
3	Declaration of First and Final Dividend	102,015,273	99.89%	108,000	0.11%	102,123,273
4	Re-election of Mrs Dawn Wee Wai Ying as Director	101,074,573	99.89%	108,000	0.11%	101,182,573
5	Re-election of Mr Tay Puan Siong as Director	95,401,473	99.90%	97,000	0.10%	95,498,473
6	Re-appointment of Ernst & Young LLP as Auditor and authorization to Directors to fix their remuneration	95,176,573	99.67%	312,900	0.33%	95,489,473
7	Authority to issue shares pursuant to the Share Issue Mandate	100,558,773	99.65%	349,900	0.35%	100,908,673

- (a) No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.
- (b) Samas Management Consultants Pte. Ltd was appointed as Scrutineer for the AGM.



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2. STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGX-ST

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.

By Order of the Board

Heng Michelle Fiona
Company Secretary
30 August 2018