

**STAMFORD TYRES CORPORATION LIMITED**

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

**(1) RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")**

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 ordinary resolutions as set out in the Notice of EGM dated 6 August 2026 and put to the meeting were duly approved and passed by poll at the EGM held on 28 August 2026.

The breakdown of all valid votes cast at the EGM 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><u>Resolution 1</u></b><br><br>Participation by Dr. Wee Li Ann in the Stamford Tyres Performance Share Plan 2017             | 43,432,901                                                                          | 43,307,901       | 99.71                                                                       | 125,000          | 0.29                                                                        |
| <b><u>Resolution 2</u></b><br><br>Grant of the WLA Award to Dr. Wee Li Ann under the Stamford Tyres Performance Share Plan 2017 | 43,468,801                                                                          | 43,438,301       | 99.93                                                                       | 30,500           | 0.07                                                                        |

**(2) DETAILS OF PERSONS WHO HAVE ABSTAINED FROM VOTING ON ANY RESOLUTION**

As set out in paragraph 5 of the Circular dated 6 August 2026, Dr. Wee Li Ann and her associates must abstain from voting on Ordinary Resolutions 1 and 2.

Details of parties who are required to abstain from voting on Ordinary Resolutions 1 and 2 are as follows:

| Name                  | No. of Shares |
|-----------------------|---------------|
| Dr. Wee Li Ann        | 10,000        |
| Mrs Dawn Wee Wai Ying | 14,540,067    |
| Estate of Wee Kok Wah | 41,214,554    |
| Dr. Tan Chi Chiu      | 10,000        |
| Mr Wee Jin Yi         | 2,262,600     |
| Wah Holdings Pte Ltd  | 35,913,752    |

**(3) SCRUTINEERS**

Impetus Corporate Solutions Pte. Ltd. was appointed as Scrutineer for the EGM.

By Order Of The Board

Lim Guek Hong  
Company Secretary  
28 August 2026