
CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) wishes to announce that Mr Derek Goh Yong Sian and Ms Ng Kah Poh, Joanna will be appointed as Company Secretaries of the Company, in place of Ms Lee Li Huang, with effect from 28 February 2023.

Following the above changes, the Company Secretaries of the Company will be Mr Derek Goh Yong Sian, Ms Ng Kah Poh, Joanna, Ms Cheok Hui Yee and Ms Kong Wei Fung.

The Board wishes to record its appreciation to Ms Lee Li Huang for her past services.

By Order of the Board

Ow Yew Heng

Executive Director and Chief Executive Officer

31 January 2023