



STAMFORD

LAND CORPORATION LTD

Company Registration No.: 197701615H

PROPOSED FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 AND APPLICATION OF SCRIP DIVIDEND SCHEME TO THE FINAL DIVIDEND

The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) is pleased to announce a proposed final one-tier tax exempt dividend of 0.5 Singapore cents per ordinary share for the financial year ended 31 March 2026 (the “**FY2026 Dividend**”). The FY2026 Dividend is subject to the approval by the shareholders at the annual general meeting (“**AGM**”) of the Company to be held on 30 July 2026.

The Company’s Scrip Dividend Scheme (the “**Scrip Dividend Scheme**”) will be applicable to the FY2026 Dividend, providing shareholders of the Company (“**Shareholders**”) with the option to receive new ordinary shares in the Company (“**New Shares**”) in lieu of the cash amount of the FY2026 Dividend. Participation in the Scrip Dividend Scheme is entirely optional, and Shareholders may elect to receive the FY2026 Dividend wholly in cash.

Shareholders who wish to receive the FY2026 Dividend in cash need not take any action, provided they have not previously made permanent elections. Shareholders who have previously made permanent elections (and whose permanent elections have not been cancelled) will receive New Shares in lieu of the cash amount of the FY2026 Dividend.

1. ELIGIBILITY

Shareholders entitled to the FY2026 Dividend will be eligible to participate in the Scrip Dividend Scheme, subject to the restrictions on shareholders with registered addresses outside Singapore (“**Overseas Shareholders**”) (as defined below), and except that participation in the Scrip Dividend Scheme shall not be available to such Shareholders or class of Shareholders as the Directors may in their absolute discretion determine, and further, shall be subject to the requirement that such participation or receipt of New Shares under the Scrip Dividend Scheme by any Shareholder will not result in a breach of any other restriction on such Shareholder’s holding of shares which may be imposed by any statute, law or regulation in force in Singapore or any other relevant jurisdiction, as the case may be, or prescribed by the constitution of the Company.

2. OVERSEAS SHAREHOLDERS

The Overseas Shareholders who wish to participate in the Scrip Dividend Scheme must provide an address in Singapore for the service of notices and documents by notifying the Company’s Registrar, Boardroom Corporate & Advisory Services Pte. Ltd, at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, or, if the Overseas Shareholder is a depositor, to the Central Depository (Pte) Limited (“**CDP**”), via email at asksgx@sgx.com or via telephone at +65 6535 7511 (or such other email address or telephone number as maybe announced by the Company), no later than 5.00 p.m. on 5 August 2026, being three (3) market days prior to the Record Date.

Overseas Shareholders who have not provided the Company or CDP (as the case may be) with addresses in Singapore for the service of notices and documents no later than 5.00 p.m. on 5 August 2026, being three (3) market days prior to the Record Date, will not be eligible to participate in the Scrip Dividend Scheme for the FY2026 Dividend. Participation by Overseas Shareholders in the Scrip Dividend Scheme is subject to compliance with all applicable laws and regulations in the relevant jurisdictions. Accordingly, where participation by any Overseas Shareholder would result in a breach of such laws or regulatory requirements, such Overseas Shareholder will not be able to participate in the Scrip Dividend Scheme.

3. NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

Notice is hereby given that, subject to the approval of the FY2026 Dividend at the AGM, the Register of Members and Share Transfer Books of the Company will be closed at 5.00 p.m. on 11 August 2026 (the “**Record Date**”) for the purpose of determining the entitlements of Shareholders to the FY2026 Dividend.

Duly completed registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd, at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, up to the close of business at 5.00 p.m. on 11 August 2026 will be registered to determine shareholders' entitlement to the FY2026 Dividend.

Shareholders whose securities accounts are with CDP and are credited with shares as at 5.00 p.m. on 11 August 2026 will be entitled to the FY2026 Dividend.

The FY2026 Dividend will be paid on or about 28 September 2026. The New Shares rank *pari passu* in all respects with the existing shares then in issue, save that the New Shares will not rank for any dividend, right, allotment or other distributions for which the record date falls before or is contemporaneous with the date of allotment of New Shares, unless the Directors shall otherwise specify.

4. NOTICE OF ELECTION

Notice of Election in respect to the FY2026 Dividend will be dispatched to the eligible shareholders on 24 August 2026.

Eligible Shareholders may elect to participate in the Scrip Dividend Scheme in respect of all, or part only, of their holding of shares or make a permanent election to participate in respect of all (and not part only) of their holding of shares. The available options will be stated in the Notice of Election.

5. ISSUE PRICE

For the purpose of application of the Scrip Dividend Scheme to the FY2026 Dividend, the issue price of a new Share (“**Issue Price**”) shall be determined in accordance with the terms and conditions of the Scrip Dividend Scheme, and will be based on the average of the volume weighted average prices of the Shares traded on the Singapore Exchange Securities Trading Limited for each of the market days during the period commencing on the date on which the Shares are first quoted ex-dividend after the announcement of the FY2026 Dividend and ending on the Record Date, or such other period as may be determined by the Directors in their absolute discretion, and will not be set at more than a 10% discount to such market price.

The Company will announce the Issue Price on 12 August 2026. For the avoidance of doubt, the Issue Price will be denominated in Singapore Dollars.

6. AUTHORITY TO ISSUE NEW SHARES

The Company intends to allot and issue the New Shares pursuant to the general share issue mandate approved by Shareholders at the annual general meeting held on 30 July 2026, and no further shareholders' approval is required for such issuance.

7. PERMANENT ELECTION

Where an eligible shareholder chooses to make a permanent election in respect of all his holdings of shares to which a Notice of Election relates, the permanent election will be effective for all future qualifying dividends unless and until a notice of cancellation in the prescribed form is received by the Company's Share Registrar or, as the case may be, CDP, as provided in and subject to, the terms and conditions of the Scrip Dividend Scheme.

8. TAXATION

The Company takes no responsibility for the taxation liabilities of participating Shareholders or the tax consequences of any election made by Shareholders. As individual circumstances and laws vary considerably, specific taxation advice should be obtained by Shareholders if they are in any doubt or if they otherwise require.

The Company takes no responsibility for the correctness or accuracy of any information as to the taxation liability set out in this announcement or in the Scrip Dividend Scheme.

As a general indication, however, it is understood that as at the date of this announcement, under the tax legislation in Singapore, a Shareholder's Singapore tax liability in relation to the FY2026 Dividend will not be altered, nor is there any tax advantage to be gained by a Shareholder, by reason of such Shareholder having elected to participate in the Scrip Dividend Scheme.

9. ODD LOTS

An eligible Shareholder who elects to receive New Shares in lieu of the cash amount of any dividend to which the Notice of Election relates may receive such New Shares in odd lots.

10. FRACTIONAL ENTITLEMENTS

Fractional entitlements to the New Shares will be rounded to the nearest whole number or otherwise dealt with in such manner as the Directors may deem fit in the interests of the Company and as may be acceptable to the Singapore Exchange Securities Trading Limited ("SGX-ST").

11. OBLIGATIONS UNDER THE TAKE-OVER CODE

The attention of Shareholders is drawn to Rule 14 of the Singapore Code on Take-overs and Mergers (the "Take-over Code"). In particular, a Shareholder should note that he may be under an obligation to extend a take-over for the Company if:

- a) by participating in the Scrip Dividend Scheme in relation to any dividend to which the Scrip Dividend Scheme applies, acquires, whether by a series of transactions over a period of time or otherwise, New Shares which (together with shares held or acquired by persons acting in concert with him) carry 30% or more of the voting rights of the Company; or
- b) he, together with persons acting in concert with him, holds not less than 30% but not more than 50% of the voting rights of the Company, and he or any person acting in concert with him, by participating in the Scrip Dividend Scheme in relation to any dividend to which the Scrip Dividend Scheme applies, acquires in any period of six (6) months additional shares carrying more than 1% of the voting rights of the Company.

12. IMPORTANT INDICATIVE DATES AND EVENTS

Shareholders should take note of the following important indicative dates and events. All references to dates and times below are made with reference to Singapore dates and times.

Indicative dates	Events
5 August 2026 (Wednesday) by 5.00 p.m.	Last day for Overseas Shareholders to provide Singapore mailing address
7 August 2026 (Friday)	Shares are quoted ex-dividend
11 August 2026 (Tuesday) at 5.00 p.m.	Record Date
7 August 2026 (Friday) to 11 August 2026 (Tuesday) (both dates inclusive)	Price determination period
12 August 2026 (Wednesday)	Announcement of Issue Price
24 August 2026 (Monday)	Dispatch of Notices of Election and Entitlement Advice
4 September 2026 (Friday)	Last day for eligible Shareholders to submit Notices of Election/Entitlement Advice
28 September 2026 (Monday)	Dividend payment date; crediting of New Shares to securities accounts of Depositors; and listing and quotation of New Shares on the SGX-ST.

By Order of the Board

Lau Yin Whai
Chief Financial Officer and Company Secretary
29 June 2026