



STAMFORD
LAND CORPORATION LTD
Co. Registration No. 197701615H

**ALTERNATIVE ARRANGEMENTS FOR THE EXTRAORDINARY GENERAL MEETING
OF THE COMPANY TO BE HELD ON 4 JANUARY 2023**

1. INTRODUCTION

The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, teleconferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (“**COVID-19 Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment) Order 2021 which extended the application of alternative arrangements in respect of, *inter alia*, general meetings of companies in the relevant order beyond 30 June 2021, until it is revoked or amended by the Ministry of Law;
- (d) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation issued on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which included a checklist to guide listed and non-listed entities on the conduct of general meetings in accordance with the COVID-19 Order; and
- (e) the Regulator’s Column updated by Singapore Exchange Regulation on 16 December 2021 and 23 May 2022 providing guidance for the conduct of general meetings which took effect for any notice of general meeting served after 1 January 2022 and issuers holding their annual general meetings for the financial year ending 30 June 2022 or after, respectively.

2. DATE, TIME AND CONDUCT OF EXTRAORDINARY GENERAL MEETING

The Board wishes to inform shareholders of the Company (“**Shareholders**”) that the Company will conduct its Extraordinary General Meeting (“**EGM**”) on **4 January 2023 at 11.30 a.m. (Singapore time)** by way of electronic means pursuant to the COVID-19 Order as part of its efforts to minimise physical interactions and COVID-19 transmission risks.



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3. NOTICE OF EGM, PROXY FORM AND CIRCULAR

In line with the provisions under the COVID-19 Order, no printed copies of the Notice of EGM, the Proxy Form and Circular relating to the ratification of (a) the disposal of the property known as Stamford Plaza Auckland, 22 – 26 Albert Street, Auckland Central 1010, New Zealand; and (b) the disposal of Business and Business Assets of SPAK (1996) Limited (“**Circular**”) will be despatched to Shareholders.

The Notice of EGM, the Proxy Form and the Circular have been uploaded today on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and are now also available on the Company’s website at the URL www.stamfordland.com.

4. NO PERSONAL ATTENDANCE AT THE EGM

Shareholders will **not** be able to attend the EGM physically but will be able to submit questions and vote live on the resolution to be tabled for approval at the EGM.

5. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION AT THE EGM

The Company has made the following alternative arrangements for Shareholders to participate at the EGM via electronic means:

- (a) arrangements by which Shareholders may watch the EGM proceedings via “live” audio-visual webcast or listen to the EGM proceedings via “live” audio-only stream (collectively, “**electronic means**”);
- (b) arrangements by which Shareholders may submit questions in advance of, or live at, the EGM;
- (c) arrangements by which the Board and the Management may address substantial and relevant comments, queries and/or questions in advance of, or live at, the EGM; and
- (d) arrangements by which Shareholders themselves or their duly appointed proxies (other than the Chairman of the EGM) may vote live at the EGM via electronic means or Shareholders may appoint the Chairman of the Meeting as their proxy to vote on their behalf at the EGM.

Please refer to the Appendix for further details on the alternative arrangements.

6. PERSONS WHO HOLD SHARES THROUGH RELEVANT INTERMEDIARIES

- (a) Persons holding shares in the Company through the Central Provident Fund (“**CPF**”) or Supplementary Retirement Scheme (“**SRS**”) (“**CPF/SRS investors**”) who wish to participate in the EGM by (i) watching or listening the EGM proceedings via the electronic means; (ii) submitting questions in advance of, or live at, the EGM; and (iii) vote live at the EGM via electronic means or to appoint Chairman of the Meeting as their proxy to vote on their behalf at the EGM, should follow the steps set out in paragraph 7 below and the Appendix to this announcement. **However, CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM should approach**



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their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 p.m. on 21 December 2022, being seven (7) working days before the date of the EGM.

- (b) Investors holding shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 (“Investors”) (other than CPF/SRS investors) who wish to participate in the EGM by (i) watching or listening the EGM proceedings via the electronic means; (ii) submitting questions in advance of, or live at, the EGM; and (iii) vote live at the EGM via electronic means or to appoint Chairman of the Meeting as their proxy to vote on their behalf at the EGM, should contact the relevant intermediary through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the EGM.

7. KEY DATES/DEADLINES

In summary, the key dates/deadlines which Shareholders should take note of are set out in the table below (which is to be read in conjunction with the Appendix to this announcement):

Key Dates and Time	Actions to be taken by Shareholders
20 December 2022 at 9.00 a.m.	Shareholders and CPF/SRS investors may begin to preregister at the URL https://registration.ryt-poll.com/home/index/slc-egm for the Live Webcast/Live Audio Stream of the EGM proceedings.
By 5.00 p.m. on 21 December 2022	Deadline for CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM should approach their respective CPF agent banks or SRS operators to submit their votes.
By 5.00 p.m. on 27 December 2022	Deadline for Shareholders and CPF/SRS investors to submit comments, queries and/or questions in advance of the EGM: <ul style="list-style-type: none">• via the pre-registration website at the URL https://registration.ryt-poll.com/home/index/slc-egm;• by email to slc-egm@ryt-poll.com; or• by post to the registered office of the Company at 200 Cantonment Road, #09-01 Southpoint, Singapore 089763, attention to Company Secretary.
By 11.30 a.m. on 1 January 2023 (“Registration Cut-Off Time”)	Deadline for Shareholders and CPF/SRS investors to pre-register for the Live Webcast/Live Audio Stream of the EGM proceedings.



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Key Dates and Time	Actions to be taken by Shareholders
	<p>Deadline for Shareholders to submit proxy forms in the following manner:</p> <ul style="list-style-type: none">• if submitted by post, be lodged at the office of the Company's Polling Agent, Complete Corporate Services Pte Ltd, at 10 Anson Road, #27-09 International Plaza, Singapore 079903; or• if submitted electronically, be submitted via email to the Company's Polling Agent at slc-egm@ryt-poll.com.
By 12.00 p.m. on 3 January 2023	<p>Authenticated registrants will receive an email which will contain a unique link and password to access the Live Webcast (via smart phones, tablets or laptops/computers) and a toll-free telephone number to access the Live Audio Stream of the EGM proceedings ("Confirmation Email").</p> <p>Registrants who do not receive the Confirmation Email by 12.00 p.m. on 3 January 2023 but have registered by the Registration Cut-Off Time should contact Complete Corporate Services Pte Ltd at +65 6329 2745 on 3 January 2023 during office hours or between 9.00 a.m. and 11.00 a.m. on 4 January 2023 or via email to slc-egm@ryt-poll.com for assistance.</p>
Date and Time of EGM – 11.30 a.m. on 4 January 2023	<p>Click on the link in the Confirmation Email and enter the password to access the Live Webcast of the EGM proceedings; or call the toll-free telephone number in the Confirmation Email to access the Live Audio Stream of the EGM proceedings.</p> <p>Shareholders are advised to join the conference at least 5 minutes before the time appointed for the EGM.</p>



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8. IMPORTANT NOTICE

Due to the constantly evolving COVID-19 situation in Singapore, the Company reserves the right to take such further precautionary measures and/or changes to the Company's EGM alternative arrangements as may be appropriate up to the date of the EGM, including any precautionary measures required or recommended by government agencies, in order to curb the spread of COVID-19. Shareholders should continually check for announcements by the Company for updates (if any) on the EGM via the Company's website at the URL www.stamfordland.com or SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

The Company would like to thank all Shareholders for their patience and co-operation in enabling us to hold our EGM with the optimum safe distancing measures amidst the current COVID-19 situation.

By Order of the Board

Lee Li Huang
Chief Financial Officer and Company Secretary
20 December 2022



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APPENDIX

Step for pre-registration, pre-submission of questions and voting at the EGM

Shareholders may electronically access the EGM proceedings and observe and/or listen to the live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers, submit comments, queries and/or questions to the Chairman of the EGM in advance of, or live at, the EGM and vote live at the EGM via electronic means or submit Proxy Forms to appoint proxy(ies) to vote on their behalf at the EGM.

To do so, Shareholders will need to complete the relevant steps below.

(All references to dates and times are to Singapore dates and times.)

No.	Steps	Details
1.	Pre-registration for the live audio-visual webcast or live audio-only stream	<p>Shareholders and CPF/SRS investors must pre-register at the pre-registration website at the URL https://registration.ryt-poll.com/home/index/slc-egm from 20 December 2022 at 9.00 a.m. till 1 January 2023 at 11.30 a.m. (“Registration Cut-Off Time”) to enable the Company to verify their status as shareholders.</p> <p>Shareholders and CPF/SRS investors will be required to fill in their name, NRIC/Passport Number, shareholding type, email address and contact number during the pre-registration.</p> <p>Following the verification, authenticated Shareholders and CPF/SRS investors will receive an email by 12.00 p.m. on 3 January 2023 (the “Confirmation Email”). The Confirmation Email will contain a unique link and password details as well as the link to access the Live Webcast and a toll-free telephone number to access the Live Audio Stream of the EGM proceedings.</p> <p>Shareholders and CPF/SRS investors who do not receive the Confirmation Email by 12.00 p.m. 3 January 2023, but have registered by the Registration Cut-Off Time should contact Complete Corporate Services Pte Ltd at +65 6329 2745 on 3 January 2023 during office hours or between 9.00 a.m. and 11.00 a.m. on 4 January 2023 or via email to slc-egm@ryt-poll.com for assistance.</p> <p>Investors holding shares through relevant intermediaries (other than CPF/SRS investors) will not be able to pre-register at the URL https://registration.ryt-poll.com/home/index/slc-egm for the “live” broadcast of the EGM. If they wish to participate in the “live” broadcast of the EGM, they should approach the relevant intermediaries through which they hold shares as soon as possible in order for the necessary arrangements to be made for their participation in the “live” broadcast of the EGM. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email</p>



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No.	Steps	Details
		address and NRIC/Passport number) via email to the Company's Polling Agent at slc-egm@ryt-poll.com no later than 11.30 a.m. on 1 January 2023.
2.	Submit questions in advance	<p>Submission of questions. Shareholders and CPF/SRS investors may submit questions related to the resolutions to be tabled for approval at the EGM, in advance of the EGM by 5.00 p.m. on 27 December 2022, in the following manner:</p> <p>(a) via the pre-registration website at the URL https://registration.ryt-poll.com/home/index/slc-egm; or</p> <p>(b) by email to slc-egm@ryt-poll.com; or</p> <p>(c) by post to the registered office of the Company at 200 Cantonment Road, #09-01 Southpoint, Singapore 089763, attention to Company Secretary.</p> <p>To ensure that questions are received by the Company by the stipulated deadline, Shareholders and CPF/SRS investors are strongly encouraged to submit questions via the pre-registration website or by email.</p> <p>When sending questions, Shareholders and CPF/SRS investors should also provide their full name, NRIC/Passport Number, email address and contact number. Contact numbers provided will help the Company to reach out more easily if clarification is required.</p> <p>Investors holding shares through relevant intermediaries (other than CPF/SRS investors) who wish to submit questions related to the resolutions to be tabled for approval at the EGM should approach the relevant intermediaries through which they hold shares as soon as possible in order for the necessary arrangements to be made for them to submit questions in advance of the EGM.</p> <p>Addressing questions. We will endeavour to address all substantial and relevant questions received from Shareholders by 8.00 a.m. on 29 December 2022 via publication on the Company's website and on the SGX website. This is to allow Shareholders sufficient time and opportunity to consider the Company's responses before the deadline for the submission of proxy form.</p> <p>The Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his/her/its shareholder status.</p>



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No.	Steps	Details
		<p>Submission of comments, queries and/or questions live at the EGM. Shareholders and, where applicable, appointed proxies may also ask questions related to the resolutions in the Notice of EGM, live at the EGM, by submitting questions via the online platform hosting the live audio-visual webcast and the live audio-only stream. Shareholders and, where applicable, appointed proxies who wish to ask questions, live at the EGM, must pre-register at the URL https://registration.ryt-poll.com/home/index/slc-egm by 11.30 a.m. on 1 January 2023.</p> <p>The Company will address all substantial and relevant comments, queries and/or questions received from Shareholders live at the EGM through the live audio-visual webcast and the live audio-only stream.</p> <p>Minutes of EGM. The Company will publish the minutes of the EGM on the SGX website and the minutes will include the responses to substantial and relevant questions from Shareholders.</p>
3.	Submit proxy forms to vote	<p>Shareholders of the Company (whether individual or corporate) who pre-register to observe and/or listen to the EGM proceedings and wish to vote on the resolutions in the Notice of EGM may:</p> <p>(a) (where such Shareholders of the Company are individuals) vote live at the EGM via electronic means, or (where such Shareholders of the Company are individuals or corporates) appoint proxies (other than the Chairman of the EGM) to vote live at the EGM via electronic means on their behalf; or</p> <p>(b) (where such Shareholders of the Company are individuals or corporates) appoint the Chairman of the EGM as their proxy to vote on their behalf at the EGM in accordance with the instructions as set out in the relevant Proxy Forms.</p> <p>Voting live at the EGM. Shareholders and, where applicable, appointed proxies who wish to vote live at the EGM must pre-register at the URL https://registration.ryt-poll.com/home/index/slc-egm by 11.30 a.m. on 1 January 2023. Upon successful verification, authenticated Shareholders and, where applicable, appointed proxies will receive the Confirmation Email by 12.00 p.m. on 3 January 2023, which will contain instructions to vote live at EGM.</p> <p>Specific voting instructions to be given. Where Shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the</p>



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No.	Steps	Details
		<p>proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms. Completed proxy forms must be submitted in the following manner:</p> <ul style="list-style-type: none">(a) if submitted by post, be lodged at the office of the Company's Polling Agent, Complete Corporate Services Pte Ltd, at 10 Anson Road, #27-09 International Plaza, Singapore 079903; or(b) if submitted electronically, be submitted via email to the Company's Polling Agent at slc-egm@ryt-poll.com, <p>in either case, by 11.30 a.m. on 1 January 2023.</p> <p>A Shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or sending it by email to the email address provided above. Shareholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>CPF/SRS investors. CPF/SRS investors:</p> <ul style="list-style-type: none">(a) may vote live at the EGM via electronic means if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or(b) may appoint the Chairman of the EGM as proxy, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes by 5.00 p.m. on 21 December 2022 (that is, at least seven (7) working days before the date of the EGM).