

STAMFORD LAND CORPORATION LTD

(Incorporated in the Republic of Singapore)

Company Registration No. 197701615H

ANNUAL GENERAL MEETING**EXTRAORDINARY GENERAL MEETING****HELD AT SINGAPORE CHINESE CULTURAL CENTRE, MULTI-PURPOSE HALL (LEVEL 7)****1 STAIRS BOULEVARD, SINGAPORE 018906****ON FRIDAY, 27 JULY 2018****ATTENDANCE LIST**

NO.	DIRECTORS
	MR OW CHIO KIAT <i>Executive Chairman / Member</i> <i>Proxy for AGM Only :</i> 1. BPSS Nominees Singapore (Pte.) Ltd. 2. Citibank Nominees Singapore Pte Ltd 3. DBS Nominees Pte Ltd 4. Hai Sun Hup Group Pte Ltd 5. Jeya Balan s/o N Kanagasabai 6. Kiersten Ow YiLing 7. Lee Li Huang 8. Leong Weng Choy 9. Leong Yoke Kuen 10. Lim Bee Lan 11. Lim Siew Feng 12. Loy Wee Nah 13. Maritime Properties Pte Ltd 14. Maybank Kim Eng Securities Pte Ltd 15. Miao Yen Fong 16. Ng Siew Ling 17. Ong Lee Lek 18. Ooi Siew Meng 19. Ow Yew Heng 20. Raffles Nominees (Pte) Ltd 21. Seow WeiLong 22. Sim Kian Ngee 23. Sim Siew Boi 24. Sim Siew En 25. Tan Soon Seng 26. Ting Siew Yong 27. Yap Linnah Patrene 28. Yee Tiong Seng

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NO.	DIRECTORS
2.	MR OW CHEO GUAN <i>Executive Deputy Chairman / Member</i> <i>Corporate Representative for :</i> 1) Tan Gim Tee Holdings Pte Ltd (AGM ONLY)
3.	MR OW YEW HENG <i>Chief Executive Officer & Executive</i> <i>Director / Member</i>
4.	MR MARK ANTHONY JAMES VALE <i>Independent Director</i> <i>Proxy For:</i> 1) Chu Siew Hoong Christopher
5.	DR STANLEY LAI TZE CHANG <i>Independent Director</i>
6.	MR LIM TECK CHAI DANNY <i>Independent Director/Member</i>

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NO.	DIRECTORS
1.	MR LIM TECK CHAI DANNY <i>Chairman of the Meeting</i> <i>Proxy for EGM Only :</i> 1. BPSS Nominees Singapore (Pte.) Ltd. 2. Chew Ah Kong 3. Citibank Nominees Singapore Pte Ltd 4. DBS Nominees Pte Ltd 5. Jeya Balan s/o N Kanagasabai 6. Kong Yeong Choy 7. Lee Li Huang 8. Leong Weng Choy 9. Leong Yoke Kuen 10. Lim Bee Lan 11. Lim Hong Liang 12. Loy Wee Nah 13. Maybank Kim Eng Securities Pte Ltd 14. Miao Yen Fong 15. Ng Siew Ling 16. Ong Lee Lek 17. Ooi Siew Meng 18. Raffles Nominees (Pte) Ltd 19. Seow WeiLong 20. Sim Kian Ngee 21. Sim Siew Boi 22. Sim Siew En 23. Thong Chuay Har 24. Ting Siew Yong 25. Yap Linnah Patrene 26. Yee Tiong Seng

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NO.	NAME	COMPANY
1	Lim Siew Feng	Stamford Land Corporation Ltd
2	Lee Li Huang	Stamford Land Corporation Ltd
3	Kiersten Ow YiLing	Stamford Land Corporation Ltd
4	Benedict Tan	Stamford Land Corporation Ltd
5	Tan Chue Chin	Stamford Land Corporation Ltd
6	Ting Siew Yong	Stamford Land Corporation Ltd
7	Sim Siew Boi	Stamford Land Corporation Ltd
8	Koh Lay See	Stamford Land Corporation Ltd
9	Jovi Lee	Stamford Land Corporation Ltd
10	Ooi Siew Meng	Stamford Land Corporation Ltd

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NO.	NAME	COMPANY
11	Sim Kian Ngee	Stamford Land Corporation Ltd
12	Valerie Chia	Stamford Land Corporation Ltd
13	Jacelyn Wong	Stamford Land Corporation Ltd
14	Lee Ker Shien	Stamford Land Corporation Ltd
15	Tan Hong Chew	Stamford Land Corporation Ltd
16	Madhu Ramanathan	Stamford Land Corporation Ltd
17	Ariel Dang	Stamford Land Corporation Ltd
18	Dolor Lagarde	Stamford Land Corporation Ltd
19	Ng Yee Loo	Stamford Land Corporation Ltd
20	Soo Hau Man	Stamford Land Corporation Ltd

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NO.	NAME	COMPANY
21	Te Jing Yee	Stamford Land Corporation Ltd
22	Jeya Balan s/o Kanagasabai	Stamford Land Corporation Ltd
23	Clement Ong	Stamford Land Corporation Ltd
24	Cindy Ding	Stamford Land Corporation Ltd
25	Jaslyn Chua	Stamford Land Corporation Ltd
26	Pang Yubin	Stamford Land Corporation Ltd
27	Rajen	Stamford Land Corporation Ltd
28	Helen Miao	Stamford Land Corporation Ltd
29	Ciaran Handy	Stamford Land Corporation Ltd
30	Leong Weng Choy	Stamford Land Corporation Ltd

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NO.	NAME	COMPANY
31	Lim Tze Yuen	Ernst & Young LLP
32	Hah Yanying	Ernst & Young LLP
33	Chan Wan Hong	Dentons Rodyk & Davidson LLP
34	<i>Kenn Chung</i> Karen Hsu	Dentons Rodyk & Davidson LLP
35	Juvonne Kong	Tricor Singapore Pte Ltd
36	Cynthia Tan	Tricor Singapore Pte Ltd
37	Iskander Namazie	M & C Services Private Limited
38	Amelia Wong	M & C Services Private Limited
39	<i>Rachel Lee</i>	<i>Tricor SG</i>
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ANNUAL GENERAL MEETING

EXTRAORDINARY GENERAL MEETING

HELD AT SINGAPORE CHINESE CULTURAL CENTRE, MULTI-PURPOSE HALL (LEVEL 7)

1 STRAITS BOULEVARD, SINGAPORE 018906

ON FRIDAY, 27 JULY 2018

ATTENDANCE RECORD (PROXIES)

No.	Name of Proxy	Name of Shareholder
1	ANG TION BOON	ANG KIM POH
2	CHNG ENG HONG	YONG MIOW KOON
3	CHUA BENG HUAT	GOH BEE LAN
4	CHUNG CHOON KWEI (50%)	CHEW SEONG MIN
5	FOO SANG POH	RHB SECURITIES SINGAPORE PTE LTD
	GAN CHIN KIAN	DBS NOMINEES PTE LTD
7	KOH KING ENG	TAN KOON JIN
8	KOH NUI HUAY	CHOO ZHI HAN
9	LAI SOOK MUN	SEOW MING LIANG
10	LEONG HOO MOI (50%)	CHAN KIN SENG

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No.	Name of Proxy	Name of Shareholder
11	LIM BEE KIAN	ONG KEK POH
12	LO SEEN PENG	WONG WAI THONG
* 13	NG LAY HUA	LEE KIM-MING
14	ONG AK HWK	ONG KEK POH
15	PHUA MUI KENG BERNADETTE	RAFFLES NOMINEES (PTE) LTD
16	SIM CHOR CHYE	RAFFLES NOMINEES (PTE) LTD
17	SIM MOH CHANG	SIM JING LONG DARIUS
18	TAN AIK LEE	TAN KOON JIN
19	TENG CHEONG GUAN	TENG ZHAOYU
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Company Registration No. 197701615H

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ATTENDANCE RECORD (PROXIES)

[illegible]

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**ANNUAL GENERAL MEETING
EXTRAORDINARY GENERAL MEETING**

Held at Singapore Chinese Cultural Centre, Multi-purpose Hall
71 Straits Boulevard, Singapore 018906
on Friday, 27 July 2018

Shareholder Attendance List

S/No	Issued No.	Name	
1	001001	CHWAY CHUN FATT	
2	001002	TOH SIEW GIM	
3	001003	NG HUI AI	
4	001004	GOO AH MAN @ KWONG AH BUI	
5	001005	LOW CHER MOK	
6	001006	HENG SOEY MOEY	
7	001007	GOH LYE HENG (WU LAIXING)	
8	001008	KANG POH LOCK	
9	001009	SOON BOON CHIONG	
10	001010	ONG AK HUK @ONG AH HUAT	
11	001011	LIM MARY	
12	001012	TAN HAN SIAH	
13	001013	LEE PUAY LENG	
14	001014	ONG CHEK KAI (WANG ZEKAI)	
15	001015	ONG CHEK KAI (WANG ZEKAI)	

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S/No	Issued No.	Name
16	001016	CHUA KAY HWA (CAI KAIHUA)
17	001017	CHANG SOW YOONG MRS LIM KIAN WEE
18	001018	CHOY YEW KUAN
19	001019	YIP WAI MUN
20	001020	TEO YAK HENG
21	001021	MR WOO SIEW CHEONG
22	001022	WOO SIEW CHEONG
23	001023	SIM KNG NGUAN
24	001024	HO LAI LIN
25	001025	LIM SENG WAY
26	001026	LIM KEVE SENG
27	001027	TAN SWAN KHOON
28	001028	TANG TECK LIANG
29	001029	HO PUI YEOK

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S/No	Issued No.	Name
1	002001	PHUA MUI KENG BERNADETTE
2	002002	CHIN THIN KOON
3	002003	LIM BOK SIAN
4	002004	KOH NUI HUAY
5	002005	*SOH TECK TEE OR KWA LAY CHOO
6	002006	TAY KIM CHWEE
7	002007	MANOHAR P SABNANI
8	002008	SIA KIAM TIAK
9	002009	SIA KIAM TIAK
10	002010	YEH MING TOH
11	002011	LEW MOOI YOON
12	002012	CHIOU GEK INN
13	002013	TAN BENG CHUAN FREDERICK
14	002014	LIM BEE KIAN
15	002015	HUANG ZHIXIONG

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S/No	Issued No.	Name	
31	002031	CHEN DJIEN KHIOEN	
32	002032	POH HOU CHIENG	
33	002033	TAN SOO LIANG	
34	002034	FONG KUM KWONG	
35	002035	HO MEI FUN	
36	002036	NG PENG CHIANG OR *KOH EE HOON	
37	002037	NG WEI PING (HUANG WEIBIN) OR *KOH EE HOON	
38	002038	NG WEI TING (HUANG WEITING) OR *KOH EE HOON	
39	002039	YEO BOON TECK	(
40	002040	NG AH HUAY	
41	002041	TEO BEE HONG	
42	002042	ALISONN SEE MEI HAR	
43	002043	GAN CHYE LUAN	
44	002044	NEO CHIN CHAI	
45	002045	ONG KIAN KOK	

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S/No	Issued No.	Name
16	002016	ONG TAN CHIEW (WANG DANQIU)
17	002017	NG TECK BENG
18	002018	NG TECK BENG
19	002019	LIM HUI MING LYNSEY
20	002020	WU YIJIE
21	002021	ONG SOON HUAT
22	002022	TAN KIAN CHUAN (CHEN JIANZHUAN)
23	002023	MR NG SAI LIANG MICHAEL
24	002024	YEW SOON TIEH
25	002025	LO SEEN YING
26	002026	NICHOLAS GOVINDA NANTHAKUMAR
27	002027	VERGESE GEORGE
28	002028	CHYE KOH KOOI @ CHAI KOH KOOI
29	002029	CHEN LIN CHIN
30	002030	TAN CHING KIAT, JARED (CHEN JUNJI, JARED)

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S/No	Issued No.	Name
1	003001	WONG JUAT LIN
2	003002	WONG YAW MENG
3	003003	SIM CHOR CHYE
4	003004	FOONG SWEE KONG
5	003005	KOH LAY SEE
6	003006	YEO CHEE WAH
7	003007	TAN JIN
8	003008	TAN JIN
9	003009	CHNG ENG CHONG
10	003010	CHONG SU NYEN
11	003011	OH HEW KOR
12	003012	HWEE MEI LAI
13	003013	CHUA CHONG BOON
14	003014	TAN MOEY LEE MRS PHUA CHYE MENG
15	003015	TAN HUA TOCK

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S/No	Issued No.	Name
16	003016	CHAN YUET WAH
17	003017	*LIEW MUI CHIN OR CHONG HONG WEI
18	003018	TAN AH CHIN
19	003019	TAN HENG JACK
20	003020	TEO ENG HOCK
21	003021	TEO ENG HOCK
22	003022	TAY AH YEW
23	003023	NG WEI PING (HUANG WEIBIN)
24	003024	TAY CHOON TIANG
25	003025	LIU DAO XIAN
26	003026	TENG CHEONG GUAN
27	003027	NG SIEW LAN
28	003028	NG POH MUI
29	003029	CHEANG LOK WAH @ CHONG YOKE HOW
30	003030	TENG YI WEI

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S/No	Issued No.	Name
31	003031	TAN AIK LEE
32	003032	YEO HEE IN
33	003033	LIM HENG KIAK
34	003034	NG SIEW GUAN
35	003035	NEO BWENG HONG
36	003036	HO SUM KOW
37	003037	LEE SIOW SAN
38	003038	CHUA BENG HUAT
39	003039	YAP GEOK ENG
40	003040	THAM BOO FOON
41	003041	LIM HENG SIANG
42	003042	LIM HENG SIANG
43	003043	TAN YOCK LIAN
44	003044	TEO HAN ENG
45	003045	LOW BENG CHOO

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S/No	Issued No.	Name
46	003046	OOI THIEN SENG
47	003047	LIM TECK SIONG
48	003048	OW-YONG SIM HIAN MABEL
49	003049	LOH FA HIN
50	003050	HENG KHOON ENG
51	003051	KANG PEE LIM
52	003052	LOH YU CHEAN
53	003053	LOO CHIN SENG
54	003054	YEO HENG KIT
55	003055	YEP GEE KUARN
56	003056	FOONG SOON HOE
57	003057	HO SOO CHYN
58	003058	LIM TOW PAU
59	003059	KOH GECK KIM SHIRLEY
60	003060	TAN HUI SOK

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S/No	Issued No.	Name				
1	004005	LEE KIM MING				

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1 STRAITS BOULEVARD, SINGAPORE 018906

ON FRIDAY, 27 JULY 2018

OBSERVERS ATTENDANCE

NO.	NAME			
1	Benjamin Goh Shao Lian			
2	Lim Bee Lan.			
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ON FRIDAY, 27 JULY 2018

OBSERVERS ATTENDANCE

NO.	NAME	IRE
1	Aw Hock Hoon	
2	Vg Jui P-y	
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