
UPDATE ON FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026

The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd. (the “**Company**”) refers to the announcement dated 29 June 2026 (the “**Announcement**”) relating to the proposed final dividend of 0.5 Singapore cent per ordinary share in the capital of the Company for the financial year ended 31 March 2026 (the “**FY2026 Dividend**”), the Notice of Record Date and the application of Scrip Dividend Scheme to the FY2026 Dividend. Terms defined in the Announcement shall have the same meanings when used in this announcement.

Following the Announcement and the approval of Shareholders at the annual general meeting of the Company held on 30 July 2026, the Board wishes to update the Shareholders of the important indicative dates and events concerning the application of the Scrip Dividend Scheme to the FY2026 Dividend. 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
30 July 2026