



Stamford Tyres Corporation Ltd

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Company Registration No.: 198904416M

ANNOUNCEMENT

ANNUAL GENERAL MEETING TO BE HELD ON 31 AUGUST 2022 AT 3.00 P.M.

1. **Background:** Stamford Tyres Corporation Limited ("Stamford Tyres" or the "Company") 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, tele-conferencing 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 (the "Order") which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
 - (c) the joint statement by the Accounting and Corporate Regulatory Authority ("ACRA"), Monetary Authority of Singapore and Singapore Exchange Regulation ("SGX RegCo") of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides additional guidance on the conduct of general meetings amid the evolving COVID-19 situation.
2. **Date, time and conduct of AGM:** The Company is pleased to announce that pursuant to the Order, the AGM will be convened and held by way of electronic means on **Wednesday, 31 August 2022 at 3.00 p.m.** (Singapore time).
3. **Notice of AGM and Proxy Form:** The Notice of AGM and Proxy Form will be sent to shareholders solely by electronic means via publication on the Company's corporate website and will also be made available on the SGX website¹. Printed copies of these documents will not be sent to shareholders.
4. **No personal attendance at the AGM:** The Company is not providing for physical attendance at the AGM as the COVID-19 situation in Singapore continues to evolve. **Shareholders will not be able to attend the AGM in person.**
5. **Alternative arrangements for participation in the AGM:** Shareholders may participate in the AGM by:
 - (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
 - (b) submitting questions in advance of the AGM; and/or
 - (c) appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM.

¹ The Notice of AGM and Proxy Form may be accessed on the Company's corporate website at the URL: <http://www.stamfordtyres.listedcompany.com/agm.html> or on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements>

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM by shareholders, including CPF and SRS investors, are set out in the Appendix to this announcement. In particular, CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators by **5.00 p.m. on 19 August 2022** to submit their votes. There will be no live voting at the AGM.

6. **Persons who hold shares through relevant intermediaries:** Persons who hold Stamford Tyres shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), other than CPF and SRS investors, and who wish to participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the AGM; and/or
- (c) appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM,

should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

7. **Annual Report 2022:** The Company's Annual Report 2022 has been published on the Company's corporate website and may be accessed at the URL: <http://www.stamfordtyres.listedcompany.com/agm.html> by clicking on the hyperlink for "Annual Report 2022"; and will also be made available on the SGX website at the URL: <https://www.sgx.com/securities/company-announcements>.

8. **Record date and payment date for first and final dividend:** The Transfer Books and Register of Members of the Company will be closed on 14 September 2022 at 5.00 p.m. for the purpose of determining shareholders' entitlements to the proposed first and final tax exempt (one-tier) dividend of 1.5 cents per ordinary share for the financial year ended 30 April 2022 (the "**Proposed Dividend**").

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 14 September 2022 (the "**Record Date**") will be registered before shareholders' entitlements to the Proposed Dividend are determined. Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on the Record Date will rank for the Proposed Dividend. The Proposed Dividend, if approved at the AGM, will be paid on 23 September 2022.

9. **Key dates/deadlines:** In summary, the key dates/deadlines which shareholders may wish to take note of, are set out in the table below:

Key dates	Actions
From 9.00 a.m. on 5 August 2022	Shareholders may begin to pre-register at the URL: https://bit.ly/STCL2022AGM or Company's corporate website at the URL: http://www.stamfordtyres.listedcompany.com/agm.html for the live audio-visual webcast or live audio-only stream of the AGM proceedings.
5.00 p.m. on 17 August 2022	Deadline for shareholders to submit questions in advance.
5.00 p.m. on 19 August 2022	Deadline for CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.

Key dates	Actions
3.00 p.m. on 28 August 2022	<p>Deadline for shareholders to:</p> <ul style="list-style-type: none"> • pre-register for the live audio-visual webcast or live audio-only stream of the AGM proceedings; and • submit proxy forms
12 noon on 30 August 2022	<p>Authenticated shareholders who have pre-registered for the live audio-visual webcast or live audio-only stream of the AGM proceedings will receive an email which will contain login credentials and the link to access the live audio-visual webcast, or a toll-free telephone number to access the live audio-only stream of the AGM proceedings, depending on the option selected at pre-registration (the "Confirmation Email").</p> <p>Shareholders who do not receive the Confirmation Email by 12 noon on 30 August 2022, but have registered by the 28 August 2022 deadline should email srs.teamd@boardroomlimited.com for assistance.</p>
Date and time of AGM - 31 August 2022 at 3.00 p.m.	Follow the instructions in the Confirmation Email to access the live audio-visual webcast or call the toll-free telephone number in the Confirmation Email to access the live audio-only stream of the AGM proceedings.
5.00 p.m. on 14 September 2022	Record date for determining entitlements to first and final dividend, subject to shareholders' approval at the AGM.
23 September 2022	Payment date for first and final dividend, subject to shareholders' approval at the AGM.

10. **Important reminder:** Shareholders are reminded to check the Company's corporate website at the URL: <http://www.stamfordtyres.listedcompany.com/agm.html> or the SGX website at the URL: <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

The Company would like to thank all shareholders for their patience and co-operation in enabling the AGM to be conducted amid the ongoing COVID-19 pandemic.

By Order of the Board

Heng Michelle Fiona
Company Secretary
5 August 2022

APPENDIX

STEPS FOR PRE-REGISTRATION, SUBMISSION OF QUESTIONS AND VOTING AT THE AGM

Shareholders will be able to observe and/or listen to the AGM proceedings through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers, submit questions in advance of the AGM and vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Pre-registration	<p>Shareholders, including CPF and SRS investors, must pre-register at the pre-registration website at the URL: https://bit.ly/STCL2022AGM or at the Company's corporate website at the URL: http://www.stamfordtyres.listedcompany.com/agm.html from 9.00 a.m. on 5 August 2022 till 3.00 p.m. on 28 August 2022 to enable the Company to verify their status as shareholders.</p> <p>Following the verification, authenticated shareholders will receive an email by 12 noon on 30 August 2022. The email will contain login credentials and the link to access the live audio-visual webcast, or a toll-free telephone number to access the live audio-only stream of the AGM proceedings, depending on the option selected at pre-registration.</p> <p>Shareholders who do not receive an email by 12 noon on 30 August 2022, but have registered by the 28 August 2022 deadline should email srs.teamd@boardroomlimited.com for assistance.</p>
2.	Submit questions in advance. Deadline: 5.00 p.m. on 17 August 2022	<p>Shareholders will not be able to ask questions at the AGM live during the live audio-visual webcast or audio-only stream, and therefore it is important for shareholders to submit their questions in advance of the AGM.</p> <p>Submission of questions: Shareholders, including CPF and SRS investors, can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <p>(a) At pre-registration: Shareholders may submit their questions when they pre-register for the live audio-visual webcast or live audio-only stream of the AGM proceedings at the URL: https://bit.ly/STCL2022AGM or at the Company's corporate website at the URL: http://www.stamfordtyres.listedcompany.com/agm.html;</p> <p>(b) Via email: Shareholders may submit their questions via email to the Company at agm@stamfordtyres.com; or</p> <p>(c) By post: Shareholders may submit their questions by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632.</p>

No.	Steps	Details
		<p>When sending in your questions, please also provide the following details:</p> <ul style="list-style-type: none"> ● your full name & NRIC / FIN / Passport Number; ● your address; and ● the manner in which you hold shares in Stamford Tyres (e.g., via CDP, CPF/SRS and/or scrip). <p>Deadline to submit questions: All questions must be submitted by 5.00 p.m. on 17 August 2022.</p> <p>Addressing questions: The Company will address all substantial and relevant questions received from shareholders by publishing its responses to such questions on the Company's website and on SGXNet prior to the AGM.</p> <p>Minutes of AGM: The Company will publish the minutes of the AGM on its corporate website and on SGXNet within one month from the date of AGM, and the minutes will include the responses to substantial and relevant questions received from shareholders.</p>
3.	Submit proxy forms to vote	<p>Appointment of Chairman of the Meeting as proxy: Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form.</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 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: Proxy forms must be submitted in the following manner:</p> <ol style="list-style-type: none"> (a) if submitted by post, to be sent to to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632; or (b) if submitted electronically, be submitted via email to the Company's Polling Agent at srs.teamd@boardroomlimited.com <p>in either case, by 3.00 p.m. on 28 August 2022.</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 before scanning and sending it by email to the email address provided above. Due to the current COVID-19 situation in Singapore, shareholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>CPF and SRS Investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators by 5.00 p.m. on 19 August 2022 to submit their votes.</p>