



STAMFORD TYRES CORPORATION LIMITED

Company Registration No.: 198904416M
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Stamford Tyres Corporation Limited (the “**Company**”) wishes to announce the appointment of Ms Lim Guek Hong as its Company Secretary with immediate effect in place of Ms Lo Swee Oi who has resigned on 29 April 2022.

Following the changes, the Secretaries of the Company will be Ms Heng Michelle Fiona and Ms Lim Guek Hong.

The Board wishes to take this opportunity to thank Ms Lo Swee Oi for her past services to the Company.

By Order of the Board

Heng Michelle Fiona
Company Secretary
29 April 2022