

RESULTS OF 48TH ANNUAL GENERAL MEETING HELD ON 30 JULY 2026

The Board of Directors of Stamford Land Corporation Ltd (the “**Company**”) is pleased to announce that all proposed resolutions as set out in the Notice of the 48th Annual General Meeting (“**AGM**”) dated 8 July 2026 were put to vote by poll and duly passed by the Company’s shareholders at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Ordinary resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of the Audited Financial Statements and the Directors' Statement and Auditor's Report thereon	812,244,808	811,281,462	99.88	963,346	0.12
Resolution 2 Declaration of Final Tax Exempt (One-Tier) Dividend	812,238,708	811,275,362	99.88	963,346	0.12
Resolution 3 Approval of Directors' Fees for financial year ending 31 March 2027	812,238,708	810,983,163	99.85	1,255,545	0.15
Resolution 4 ^{Note 1} Re-election of Ow Yew Heng as Director	812,238,708	810,947,163	99.84	1,291,545	0.16
Resolution 5 ^{Note 2} Re-election of Jimmy Yim Wing Kuen, SC as Director	812,238,708	800,010,389	98.49	12,228,319	1.51

Ordinary resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business (continued)					
Resolution 6 ^{Note 3}					
Re-election of Tan Soon Liang as Director	812,238,708	810,879,363	99.83	1,359,345	0.17
Resolution 7					
Re-appointment of Auditors	812,238,708	811,102,163	99.86	1,136,545	0.14
Special Business					
Resolution 8					
Proposed Amendment to the Constitution of the Company	811,708,920	810,473,375	99.85	1,235,545	0.15
Resolution 9					
Authority to allot and issue Shares pursuant to the Stamford Land Corporation Limited Scrip Dividend Scheme	812,208,708	810,973,163	99.85	1,235,545	0.15
Resolution 10					
Authority to allot and issue Shares	812,208,708	799,956,251	98.49	12,252,457	1.51
Resolution 11					
Proposed Renewal of Share Buy-Back Mandate	812,208,708	810,973,163	99.85	1,235,545	0.15

Notes:

- Ow Yew Heng who was re-elected as Director in the AGM, remains as Executive Director and Chief Executive Officer.
- Jimmy Yim Wing Kuen, SC who was re-elected as Director in the AGM, remains as Chairman of the Audit and Risk Management Committee and member of the Nominating and Remuneration Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

3. Tan Soon Liang who was re-elected as Director in the AGM, remains as Chairman of the Remuneration Committee and member of the Audit and Risk Management Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Complete Corporate Services Pte Ltd was the appointed independent scrutineer for the polling process at the AGM.

By Order of the Board

Lau Yin Whai
Chief Financial Officer and Company Secretary
30 July 2026