
CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**”) wishes to announce the following changes to the Board and Board Committees of the Company with effect from 1 September 2026:

(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

1. Appointment of Ms Lai Ven Li (“**Ms Lai**”) as an Independent Non-Executive Director of the Company, Chairman of the Remuneration Committee and a Member of the Audit and Risk Management Committee.
2. Details of the appointment of Ms Lai, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are set out in separate announcements made today.

(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following a review of the composition of the Board and Board Committees, the Board approved the recommendation of the Nominating Committee for the changes of composition for the Board and the Board Committees, the new composition with effect from 1 September 2026 shall be as follows:

Board of Directors

Mr Ow Chio Kiat	-	Executive Chairman
Mr Ow Yew Heng	-	Executive Director and Chief Executive Officer
Mr Jimmy Yim Wing Kuen, SC	-	Lead Independent Non-Executive Director
Mr Tan Soon Liang	-	Independent Non-Executive Director
Ms Lai Ven Li	-	Independent Non-Executive Director

Audit and Risk Management Committee

Mr Jimmy Yim Wing Kuen, SC	-	Chairman
Mr Tan Soon Liang	-	Member
Ms Lai Ven Li	-	Member

Nominating Committee

Mr Tan Soon Liang	-	Chairman
Mr Ow Chio Kiat	-	Member
Mr Jimmy Yim Wing Kuen, SC	-	Member

Remuneration Committee

Ms Lai Ven Li	-	Chairman
Mr Jimmy Yim Wing Kuen, SC	-	Member
Mr Tan Soon Liang	-	Member

By Order of the Board

Lau Yin Whai
Chief Financial Officer and Company Secretary
1 September 2026