



Stamford Tyres Corporation Ltd

19 Lok Yang Way Jurong Singapore 628635 Tel (65)6268 3111 Fax (65)6264 0148 /6264 4708

Email stcl@stamfordtyres.com

RCB Reg. No.: 198904416M

Notice is hereby given that the Transfer Books and Register of Members of the Company will be closed on 9 September 2014 for the purpose of determining shareholders' entitlements to the first and final dividend for the year ended 30 April 2014.

Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. of 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623, up to the close of business at 5.00 p.m. on 8 September 2014 will be registered, before shareholders' entitlement to the proposed dividend is determined.

Shareholders (being Depositors) whose securities accounts with the Central Depository (Pte) Limited ("CDP"), are credited with shares as at 5.00 p.m. on 8 September 2014, will rank for the proposed dividend.

The proposed dividend, if approved at the Annual General Meeting of the Company to be held on 29 August 2014, will be paid on 18 September 2014.

By Order Of The Board

Lo Swee Oi
Company Secretary
13 August 2014