



STAMFORD TYRES CORPORATION LIMITED

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

**AUTO-EXTENSION OF TIME TO RELEASE UNAUDITED FULL YEAR
FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 30 APRIL 2020**

The Board of Directors of Stamford Tyres Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement by Singapore Exchange Regulation (“**SGX RegCo**”) on 22 April 2020 granting issuers with a 30 April 2020 financial year end an automatic 1-month extension, to release their unaudited full year financial results (the “**Results**”).

The Board wishes to announce that the Company will avail itself of the automatic 1-month extension granted to the Company to release its Results for the financial year ended 30 April 2020 by 29 July 2020 and has notified SGX RegCo of its intention to do so on 19 June 2020.

The Board confirms that:

- (a) The Company’s financial year end is 30 April 2020 and the Company will release the Results on or before 29 July 2020;
- (b) The time extension will not be in contravention of any laws and regulations governing the Company and its Constitution; and
- (c) The Company will ensure adherence to the Company’s internal policies with regards to dealing by the Company and its officers in its securities, including not dealing in the Company’s securities while in possession of any material information.

By Order of the Board

Michelle Heng
Company Secretary
19 June 2020