



Stamford Tyres Corporation Ltd
Registration No: 198904416M
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders to the first and final tax exempt (one-tier) dividend of 1 cent per ordinary share for the financial year ended 30 April 2016 (the “**Proposed Dividend**”) at the Twenty-Seventh Annual General Meeting of Stamford Tyres Corporation Limited to be held on 30 August 2016, the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 7 September 2016 for the purpose of determining shareholders’ entitlement to the Proposed Dividend, and will re-open at 9.00 a.m. on 9 September 2016.

Duly completed registrable 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 5.00 p.m. on 7 September 2016 will be registered to determine shareholders’ entitlement to the Proposed Dividend.

Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited (“CDP”) are credited with shares as at 5.00 p.m. on 7 September 2016 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the Twenty-Seventh Annual General Meeting of the Company to be held on 30 August 2016, will be paid on 19 September 2016.

By Order Of The Board

Lo Swee Oi
Company Secretary

12 August 2016
Singapore