



**Stamford Tyres Corporation Ltd**

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RCB Reg. No.: 198904416M

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## NOTICE OF ELECTRONIC COMMUNICATIONS

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The Board of Directors of Stamford Tyres Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

### **Constitution**

Pursuant to the Company’s Constitution, any notice or document (including, without limitation, any financial statement or report) which is required or permitted to be given, sent or served by the Company, or by the Directors, to a member may be given, sent or served using electronic communications.

### **Rule 1210 of the Listing Rule of the Singapore Exchange Securities Trading Limited (“SGX-ST”)**

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- Forms or acceptance letters that shareholders may be required to complete;
- Notice of meetings, excluding circulars or letters referred in that notice; and
- Notices and documents relating to takeover offers and right issues.

### **Rule 1211 of the Listing Rule of SGX-ST**

Any shareholder who wishes to request for a physical copy of the Annual Report 2019 that was served through electronic communication should complete the request form in the package which will be mailed to them containing physical copies of Notice of Annual General Meeting and proxy form.

### **Rule 1212 of the Listing Rule of SGX-ST**

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming 2019 Annual General Meeting and making available the Annual Report 2019 and Appendix to Notice of Annual General Meeting in relation to the proposed renewal of the Share Buy-Back Mandate on the following websites from 5 August 2019 onwards:

- <https://www2.sgx.com/securities/annual-reports-related-documents>
- [http://www.stamfordtyres.com/investor\\_ar.html](http://www.stamfordtyres.com/investor_ar.html)

The request form in the package which will be mailed containing physical copies of the Notice of Annual General Meeting and proxy form will contain further details on the place on the website where the documents may be accessed as well as how to access the documents.

By Order of the Board

Heng Michelle Fiona  
Company Secretary  
26 July 2019