

**STAMFORD TYRES CORPORATION LIMITED**

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

**RESOLUTIONS PASSED AT THE 30<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”)**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), the Board of Directors (the “Board”) of Stamford Tyres Corporation Limited (the “Company”) is pleased to announce that at the AGM convened today at 19 Lok Yang Way, Singapore 628635, all the resolutions as set out in the Notice of AGM dated 5 August 2019 and put to the meeting as ordinary business and special business were passed on poll vote by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the Resolution (%)	No. of Shares	As a percentage of total number of votes for and against the Resolution (%)
<b>Ordinary Business</b>					
<b><u>Resolution 1</u></b> Adoption of Directors’ Statement, Auditor’s Report and Audited Financial Statements	104,002,423	103,844,423	99.85	158,000	0.15
<b><u>Resolution 2</u></b> Approval of Directors’ Fees	99,087,323	98,814,323	99.72	273,000	0.28
<b><u>Resolution 3</u></b> Declaration of First and Final Dividend	98,822,823	98,809,823	99.99	13,000	0.01
<b><u>Resolution 4</u></b> Re-election of Dr Wee Li Ann as Director	98,086,323	97,583,423	99.49	502,900	0.51
<b><u>Resolution 5</u></b> Re-election of Mr Leslie Mah Kim Loong as Director	97,965,223	96,836,823	98.85	1,128,400	1.15
<b><u>Resolution 6</u></b> Re-election of Mr Kazumichi Mandai as Director	98,491,323	97,986,423	99.49	504,900	0.51

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Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the Resolution (%)	No. of Shares	As a percentage of total number of votes for and against the Resolution (%)
<b><u>Resolution 7</u></b> Re-appointment of Ernst & Young LLP as Auditor and authorisation to Directors to fix their remuneration	98,063,623	97,188,723	99.11	874,900	0.89
<b>Special Business</b>					
<b><u>Resolution 8</u></b> Authority to issue shares pursuant to the Share Issue Mandate	97,747,723	97,265,123	99.51	482,600	0.49
<b><u>Resolution 9</u></b> Renewal of Share Buy-back Mandate	6,851,700	6,486,600	94.67	365,100	5.33

**DETAILS OF PERSON(S) REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTIONS**

Wah Holdings Pte Ltd, Mr Wee Kok Wah, Mrs Dawn Wee Wai Ying and Dr Wee Li Ann, who hold an aggregate number of 92,125,873 shares, abstained from voting on Resolution 9 in respect of the resolution pertaining to renewal of the Share Buy-Back Mandate.

**SCRUTINEERS**

Samas Management Consultants Pte. Ltd was appointed as Scrutineer for the AGM.

**STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL**

Mr Leslie Mah Kim Loong, having been re-appointed as Director of the Company at the AGM, shall continue to serve as a member of the Audit Committee and Remuneration Committee. Mr Mah is considered by the Board of Directors to be an Independent Director.

**By Order Of The Board**

Michelle Heng  
Company Secretary  
30 August 2019