



Stamford Tyres Corporation Ltd

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RCB Reg. No.: 198904416M

CHANGE OF COMPANY SECRETARY

The Board of Directors of Stamford Tyres Corporation Limited (the "Company") wishes to announce the appointment of Ms Michelle Fiona Heng as Company Secretary in place of Ms Chuang Sheue Ling with immediate effect.

Following the aforesaid change, the Company Secretaries of the Company are Ms Lo Swee Oi and Ms Michelle Fiona Heng.

By Order Of The Board

Lo Swee Oi
Company Secretary
1 July 2016