



Stamford Tyres Corporation Ltd
19 Lok Yang Way Jurong Singapore 628635
RCB Reg. No.: 198904416M

NOTICE OF BOOK CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 7 September 2017 at 5.00 p.m. for the purpose of determining shareholders' entitlement to the proposed first and final tax exempt (one-tier) dividend of 1.5 cents per ordinary share for the financial year ended 30 April 2017 (the "**Proposed Dividend**").

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 2017 will be registered before shareholders' entitlement to the Proposed Dividend is determined.

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 2017 will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the Twenty-Eighth Annual General Meeting of the Company to be held on 28 August 2017, will be paid on 18 September 2017.

By Order Of The Board

Lo Swee Oi
Company Secretary

4 August 2017
Singapore