



Stamford Tyres Corporation Ltd

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RCB Reg. No.: 198904416M

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 15 October 2020 for the purpose of determining shareholders' entitlement to the proposed first and final tax exempt (one-tier) dividend of 0.5 cent per ordinary share for the financial year ended 30 April 2020 (the "**Proposed Dividend**").

Duly completed registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd of 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 15 October 2020 (the "**Record Date**") 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 the Records Date will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved at the Thirty-First Annual General Meeting of the Company to be held on 30 September 2020, will be paid on 29 October 2020.

By Order Of The Board

Heng Michelle Fiona
Company Secretary
11 September 2020
Singapore