



Stamford Tyres Corporation Ltd

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RCB Reg. No.: 198904416M

NOTICE OF BOOKS CLOSURE DATE

Notice is hereby given that the Transfer Books and Register of Members of the Company will be closed on 18 September 2008 to 19 September 2008 for the preparation of dividend warrants.

Duly completed transfers received by the Company's Registrar, Messrs Boardroom Corporate & Advisory Services Pte Ltd of 3 Church Street #08-01 Samsung Hub Singapore 049483, up to the close of business at 5.00 p.m. on 17 September 2008 will be registered to determine shareholders' entitlement to the proposed dividends. The dividends, if approved, will be paid on 29 September 2008 to shareholders registered in the books of the Company on 17 September 2008.

In respect of shares in security accounts with the Central Depository (Pte) Limited ("CDP"), the said dividends will be paid by the Company to CDP which will in turn distribute the dividend entitlements to holders of shares in accordance with its practice.

By Order Of The Board

Chuang Sheue Ling
Company Secretary
5 August 2008