



Stamford Tyres Corporation Ltd

19 Lok Yang Way Jurong Singapore 628635 Tel (65)6268 3111 Fax (65)6264 0148 /6264 4708

Email stcl@stamfordtyres.com

RCB Reg. No.: 198904416M

**RESOLUTIONS PASSED AT THE NINETEENTH ANNUAL GENERAL MEETING
("AGM") HELD ON 20 AUGUST 2008**

The Board of Directors of Stamford Tyres Corporation Ltd ("the Company") wishes to announce that all the business/resolutions as set out in the Notice of Meeting dated 5 August 2008 and put to the meeting as ordinary business and special business have been passed by the shareholders of the Company at the AGM held on 20 August 2008.

Mr Chua Kim Yeow who has been re-appointed as director of the Company at the AGM, is considered by the Board of Directors to be independent director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited and remains as a member of the Audit Committee.

By Order Of The Board
Lo Swee Oi
Company Secretary
20 August 2008