



Stamford Tyres Corporation Ltd

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RCB Reg. No.: 198904416M

**RESOLUTIONS PASSED AT THE TWENTY-FIRST ANNUAL GENERAL MEETING
("AGM") HELD ON 18 AUGUST 2010**

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 2 August 2010 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 18 August 2010.

Mr Sam Chong Keen who has been re-appointed as director of the Company at the AGM, is considered by the Board of Directors to be an independent director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will remain as member of the Audit Committee and Remuneration Committee, and Chairman of Nominating Committee.

Dr Wee Li Ann who has been re-appointed as director of the Company at the AGM, is considered by the Board of Directors to be a non-independent director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. She will remain as a member of the Audit Committee.

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 an independent director pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will remain as a member of the Audit Committee and Chairman of Remuneration Committee.

By Order Of The Board
Lo Swee Oi
Company Secretary

18 August 2010