



Stamford Tyres Corporation Ltd

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RCB Reg. No.: 198904416M

Resolution passed at the Extraordinary General Meeting (“EGM”)

The Board of Directors of Stamford Tyres Corporation Ltd (the “Company”) is pleased to announce that at the EGM convened today at 19 Lok Yang Way, Singapore 628635, the ordinary resolution as set out in the Notice of EGM dated 2 May 2012 has been duly passed by the shareholders of the Company.

By Order Of The Board
Lo Swee Oi
Company Secretary

18 May 2012