



Stamford Tyres Corporation Ltd

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Appointment of Independent Non-Executive Directors and Changes to Composition of Board Committees

APPOINTMENT OF INDEPENDENT DIRECTORS

The Board of Directors of Stamford Tyres Corporation Limited ("the Company") is pleased to announce the appointment of Mr Mah Kim Loong, Leslie and Mr Kazumichi Mandai as Independent Non-Executive Directors with effect from 1 December 2012. Mr Mah Kim Loong, Leslie has also been appointed as a member of the Audit Committee.

The detailed template announcements pursuant to Rule 704(7) of the Listing Manual of the SGX-ST containing the particulars of Mr Mah Kim Loong, Leslie and Mr Kazumichi Mandai will be released separately to the SGX-ST.

CHANGES TO THE BOARD COMMITTEES

Following the changes to the Board of Directors, the following Board Committees have been reconstituted, with effect from 1 December 2012, as follows:-

Audit Committee

Mr Tay Puan Siong (Chairman)
Mr Sam Chong Keen (Member)
Dr Wee Li Ann (Member)
Mr Mah Kim Loong, Leslie (Member)

Remuneration Committee

Mr Sam Chong Keen (Chairman)
Mr Goh Chee Wee (Member)
Dr Wee Li Ann (Member)

By Order of the Board

Lo Swee Oi
Company Secretary

30 November 2012