



Stamford Tyres Corporation Ltd

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RCB Reg. No.: 198904416M

The Board of Directors of Stamford Tyres Corporation Ltd ("the Company") wishes to announce the following matters:

Resolutions passed at the Twenty-Fourth Annual General Meeting ("AGM") held on 28 August 2013

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Limited, all the resolutions as set out in the Notice of Meeting dated 12 August 2013 and put to the meeting as ordinary business and special business were passed by the shareholders of the Company at the AGM held on 28 August 2013.

Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Limited

Dr Wee Li Ann, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Remuneration and Audit Committee. Dr Wee is considered by the Board of Directors to be a Non-independent Director.

Mr Leslie Mah Kim Loong, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Audit Committee. Mr Mah is considered by the Board of Directors to be an Independent Director.

By Order Of The Board

Lo Swee Oi
Company Secretary

28 August 2013