



STAMFORD TYRES CORPORATION LIMITED

Company Registration No.: 198904416M
(Incorporated in the Republic of Singapore)

(1) RESOLUTIONS PASSED AT THE 33TH ANNUAL GENERAL MEETING (“AGM”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), the Board of Directors (the “Board”) of Stamford Tyres Corporation Limited (the “Company”) is pleased to announce that all the resolutions as set out in the Notice of AGM dated 5 August 2022 and put to the meeting as ordinary business and special business were passed on poll vote via proxy voting at the AGM held by way of electronic means on 31 August 2022.

The breakdown of all valid votes cast at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Business					
<u>Resolution 1</u> Adoption of Directors’ Statement, Auditor’s Report and Audited Financial Statements	96,825,774	96,823,974	99.998	1,800	0.002
<u>Resolution 2</u> Approval of Directors’ Fees	96,825,774	96,823,974	99.998	1,800	0.002
<u>Resolution 3</u> Declaration of First and Final Dividend	96,825,774	96,823,974	99.998	1,800	0.002
<u>Resolution 4</u> Re-election of Dr. Wee Li Ann as Director	96,825,774	96,823,974	99.998	1,800	0.002

Resolution number and details	Total number of shares represented by votes for and against the relevant Resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
<u>Resolution 5</u> Re-election of Mr. Kazumichi Mandai	96,825,774	96,823,974	99.998	1,800	0.002
<u>Resolution 6</u> Re-appointment of Ernst & Young LLP as Auditor and authorisation to Directors to fix their remuneration	96,825,774	96,823,974	99.998	1,800	0.002
Special Business					
<u>Resolution 7</u> Authority to issue shares pursuant to the Share Issue Mandate	96,825,774	96,823,974	99.998	1,800	0.002
<u>Resolution 8</u> Approval of one-time lump sum payment of S\$300,000 to Mr Wee Kok Wah	3,139,901	3,138,101	99.943	1,800	0.057

(2) DETAILS OF PERSON(S) WHO HAVE ABSTAINED FROM VOTING ON ANY RESOLUTION

Details of parties who have abstained from voting on resolution 8 are set out below:

	Name	Number of Shares
<u>Resolution 8</u> Approval of one-time lump sum payment of S\$300,000 to Mr Wee Kok Wah		
	Mrs Dawn Wee Wai Ying	14,537,567
	Dr Wee Li Ann	10,000
	Mr Wee Kok Wah	43,214,554
	Wah Holdings Pte Ltd	35,913,752
	Dr Tan Chi Chiu	10,000

Other than Resolution 8, there were no parties who abstained from voting on any resolutions put to vote at the AGM.

(3) SCRUTINEERS

RHT Governance, Risk and Compliance (Singapore) Pte. Ltd. was appointed as Scrutineer for the AGM.

(4) STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SGX-ST

Mr Kazumichi Mandai who was re-elected as Director at the AGM, will remain as a member of the Board, Audit Committee and Remuneration Committee. Mr Mandai is considered by the Board of Directors as an Independent Director for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

By Order Of The Board

Heng Michelle Fiona
Company Secretary
31 August 2022