



STAMFORD TYRES CORPORATION LIMITED

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

APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

The Board of Directors of Stamford Tyres Corporation Limited (the "Company") is pleased to announce the appointment of Ms Caroline Wee as a Non-Executive and Independent Director of the Company with effect from 2 September 2022. Ms Caroline Wee is not related to any existing director or substantial shareholder of the Company, including the Wee family.

Following her appointment as Director, Ms Caroline Wee will be appointed a member of the Audit Committee. With the aforementioned changes, the composition of the Board and the Audit Committee will be as follows: -

Board of Directors

Mr Sam Chong Keen (Non-Executive and Independent Chairman)
Mrs Dawn Wee Wai Ying (Executive Director)
Dr Wee Li Ann (Executive Director)
Mr Leslie Mah Kim Loong (Non-Executive and Independent Director)
Mr Kazumichi Mandai (Non-Executive and Independent Director)
Ms Caroline Wee (Non-Executive and Independent Director)

Audit Committee

Mr Leslie Mah Kim Loong (AC Chairman)
Mr Sam Chong Keen (Member)
Mr Kazumichi Mandai (Member)
Ms Caroline Wee (Member)

The particulars of Ms Caroline Wee, pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, have been released in a separate announcement to SGX-ST.

By Order of the Board

Heng Michelle Fiona
Company Secretary
2 September 2022