



**STAMFORD TYRES CORPORATION LIMITED**

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

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**RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors (the "Board") of Stamford Tyres Corporation Limited (the "Company") wishes to announce the resignation of Ms Heng Michelle Fiona ("Ms Heng") as Company Secretary with effect from 30 June 2025.

The Board also wishes to take this opportunity to thank Ms Heng for her past services to the Company.

Following the aforesaid resignation, Ms Lim Guek Hong will remain the Secretary of the Company.

**By Order of the Board**

Dr Wee Li Ann  
Executive Director  
30 June 2025