

## Stamford Tyres Corporation Limited (the “Company”)

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

7 August 2025

Dear Shareholder,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of Stamford Tyres Corporation Limited (the “**Company**”) to be held in a wholly physical format, on Friday, 29 August 2025 at 3 p.m. at 19 Lok Yang Way, Singapore 628635.

In line with the Company’s sustainability efforts, we have discontinued the practice of mailing printed copies of the Company’s Annual Reports to shareholders. Instead, the Company’s Annual Report for the financial year ended 30 April 2025 (the “**Annual Report 2025**”) will be available for download or online viewing from the Company’s corporate website and the website of the Singapore Exchange Trading Securities Limited (“**SGX-ST**”) from the date of this letter. The Annual Report may be accessed at our website at [http://www.stamfordtyres.com/investor\\_ar.html](http://www.stamfordtyres.com/investor_ar.html) and on SGX-ST’s website at <https://www.sgx.com/securities/company-announcements>.

We sincerely hope that you will support our sustainability efforts and embrace electronic communications. If you still wish to receive printed copies of the Annual Report 2025 for this year, please complete the **Request Form** below and return it to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632, no later than **15 August 2025**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that the Company and its service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

**Stamford Tyres Corporation Limited**

Lim Guek Hong

Company Secretary

## REQUEST FORM

**To: Stamford Tyres Corporation Limited**

c/o Boardroom Corporate & Advisory Services Pte. Ltd.

*(Please tick accordingly and submit this form to us by 15 August 2025. Incomplete, illegible or incorrectly completed forms will not be processed)*

Please send me/us a printed copy of the Annual Report 2025.

The shares are held by me/us under or through: ☐ CDP Securities Account

☐ CPF/SRS Account

☐ Physical scrip(s)

Name of Shareholder:

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Mailing address:

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Signature & Date:

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**Note:** This request is valid for the Annual Report 2025 only.

Fold along this line (1)

Fold along this line (2)

Affix  
Stamp  
Here

**STAMFORD TYRES CORPORATION LIMITED**

C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE LTD  
1 HARBOURFRONT AVENUE  
KEPPEL BAY TOWER #14-07  
SINGAPORE 098632

Glue all sides firmly. Stapling & spot sealing is disallowed.

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