



# STAMFORD TYRES CORPORATION LIMITED

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

## (1) RESOLUTIONS PASSED AT THE 36<sup>TH</sup> 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 7 August 2025 and put to the meeting as ordinary business and special business were duly approved and passed by poll at the AGM held on 29 August 2025.

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					
<b><u>Resolution 1</u></b> Adoption of Directors’ Statement, Auditor’s Report and Audited Financial Statements	99,695,824	99,665,824	99.97	30,000	0.03
<b><u>Resolution 2</u></b> Approval of Directors’ Fees	100,705,624	97,135,824	96.46	3,569,800	3.54
<b><u>Resolution 3</u></b> Declaration of First and Final Dividend	100,773,624	100,738,624	99.97	35,000	0.03
<b><u>Resolution 4</u></b> Re-election of Dr Wee Li Ann as Director	99,713,924	99,438,424	99.72	275,500	0.28
<b><u>Resolution 5</u></b> Re-election of Ms Caroline Wee as Director	100,448,624	100,395,624	99.95	53,000	0.05

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 (%)
<b><u>Resolution 6</u></b> Re-election of Mr Tan Bian Thye Christopher as Director	100,661,224	99,553,424	98.90	1,107,800	1.10
<b><u>Resolution 7</u></b> Re-appointment of Ernst & Young LLP as Auditor and authorisation to Directors to fix their remuneration	99,946,024	99,193,824	99.25	752,200	0.75
<b>Special Business</b>					
<b><u>Resolution 8</u></b> Authority to issue shares pursuant to the Share Issue Mandate	100,531,524	99,618,224	99.09	913,300	0.91

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

There were no parties who abstained from voting on any resolutions put to vote at the AGM.

**(3) SCRUTINEERS**

Impetus Corporate Solutions Pte. Ltd. was appointed as Scrutineer for the AGM.

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

Ms Caroline Wee ("**Ms Wee**") who was re-elected as Director of the Company at the AGM, shall continue to serve as the Lead Independent Director, Chairman of the Audit Committee and Remuneration Committee, and a member of the Nominating Committee. Ms Wee 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

Lim Guek Hong  
Company Secretary  
29 August 2025