



STAMFORD TYRES CORPORATION LIMITED

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

CHANGE TO THE COMPOSITION OF THE NOMINATING COMMITTEE

The Board of Directors (the "**Board**") of Stamford Tyres Corporation Limited (the "**Company**") wishes to announce that Mr Christopher Tan Bian Thye, an Independent Director, will be appointed as a member of the Nominating Committee of the Company with effect from 19 September 2025.

Following the above change, the composition of the Nominating Committee shall be as follows:

Nominating Committee

Mr Ho Fook Meng (NC Chairman)

Dr Wee Li Ann (Member)

Ms Caroline Wee (Member)

Mr Christopher Tan Bian Thye (Member)

BY ORDER OF THE BOARD

Lim Guek Hong
Company Secretary

19 September 2025