

Change - Announcement of Appointment::Announcement of Appointment of Senior Vice President

Issuer & Securities

Issuer/ Manager	STAMFORD TYRES CORPORATION LIMITED
Securities	STAMFORD TYRES CORPORATIONLTD - SG1O53913362 - S29

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	23-May-2014 17:22:51
Status	New
Announcement Sub Title	Announcement of Appointment of Senior Vice President
Announcement Reference	SG140523OTHLXYT
Submitted By (Co./ Ind. Name)	Lo Swee Oi
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Mr Colin Choo Nee Ann is promoted from Vice President to Senior Vice President.

Additional Details

Date Of Appointment	23/05/2014
Name Of Person	Colin Choo Nee Ann
Age	43
Country Of Principal Residence	Thailand
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Upon the recommendation of Management and the Nominating Committee, the Board endorses the promotion of Mr Choo to Senior Vice President.
Whether appointment is executive, and if so, the area of responsibility	The appointment is executive. In addition to his duties and responsibilities as a Senior Vice President of the Stamford Tyres Group, Mr Choo will be responsible for all divisions under Stamford Tires Distributor Co. Ltd and Stamford Sport Wheels Company Limited, the subsidiaries of Company in Thailand.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Senior Vice President
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	Managing the Finance Department in Stamford Tires Distributor Co. Ltd in Thailand (2002 to 2005) Leading and managing the Tyre and Wheels Distribution business in Thailand (2005 to 2011) Leading and managing Stamford Sport Wheels Co Ltd in Thailand (2011 to Current)
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Director, Stamford Tires Distributor Co. Ltd and Stamford Sport Wheels Co. Ltd
Present	Director, Stamford Tires Distributor Co. Ltd and Stamford Sport Wheels Co. Ltd
	No

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If Yes, Please provide full details	Not applicable