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**ALTERNATIVE ARRANGEMENTS FOR THE EXTRAORDINARY GENERAL MEETING  
OF THE COMPANY TO BE HELD ON 25 MARCH 2021**

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**1. INTRODUCTION**

The Board of Directors (the “**Board**”) of Stamford Land Corporation Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) Part 4 of the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (“**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies where personal attendance is provided for in written law or certain legal instruments; and
- (b) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation issued on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which included a checklist to guide listed and non-listed entities on the conduct of general meetings during the period from 27 March 2020 to 30 June 2021.

**2. DATE, TIME AND CONDUCT OF EXTRAORDINARY GENERAL MEETING**

The Board wishes to inform shareholders of the Company (“**Shareholders**”) that the Company will conduct its Extraordinary General Meeting (“**EGM**”) on **25 March 2021 at 2.30 p.m. (Singapore time)** by way of electronic means pursuant to the Order as part of its efforts to minimise physical interactions and COVID-19 transmission risks.

**3. NOTICE OF EGM, PROXY FORM AND CIRCULAR**

In line with the provisions under the Order, no printed copies of the Notice of EGM, the Proxy Form and Circular relating to the Divestment of Stamford Green (formerly known as Dynons Plaza) located at 905 – 919 Hay Street, Perth Western Australia (“**Circular**”) will be despatched to Shareholders.

The Notice of EGM, the Proxy Form and the Circular have been uploaded today on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and are now also available on the Company’s website at the URL [www.stamfordland.com](http://www.stamfordland.com).

**4. NO PERSONAL ATTENDANCE AT THE EGM**

Due to the current COVID-19 situation, Shareholders will **not** be able to attend the EGM in person. There will be no live voting or live Q&A at the EGM.

## 5. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION AT THE EGM

The Company has made the following alternative arrangements for Shareholders to participate at the EGM:

- (a) observing or listening to the EGM proceedings contemporaneously through a “live” audio-and-visual webcast of the EGM (“**Live Webcast**”) via their smart phones, tablets or laptops/computers or a “live” audio-only stream of the EGM (“**Live Audio Stream**”) via telephone;
- (b) submitting questions, if any, in advance of the EGM; and/or
- (c) appointing the Chairman of the EGM as proxy to attend, speak and vote on their behalf at the EGM.

**Details of the steps for pre-registration, pre-submission of questions and submission of proxy forms are set out in paragraph 7 below and the Appendix to this announcement.**

## 6. PERSONS WHO HOLD SHARES THROUGH RELEVANT INTERMEDIARIES

- (a) Persons holding shares in the Company through the Central Provident Fund (“**CPF**”) or Supplementary Retirement Scheme (“**SRS**”) (“**CPF/SRS investors**”) who wish to participate in the EGM by (i) observing and/or listening to the EGM proceedings via the Live Webcast or the Live Audio Stream; and (ii) submitting questions in advance of the EGM, should follow the steps for pre-registration and pre-submission of questions set out in paragraph 7 below and the Appendix to this announcement. **However, CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 p.m. on 15 March 2021, being seven (7) working days before the date of the EGM.**
- (b) Investors holding shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 (“**Investors**”) (other than CPF/SRS investors) who wish to participate in the EGM by (i) observing and/or listening to the EGM proceedings via the Live Webcast or the Live Audio Stream; (ii) submitting questions in advance of the EGM; and/or (iii) appointing the Chairman as proxy to attend, speak and vote on their behalf at the EGM, should contact the relevant intermediary through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the EGM.

## 7. KEY DATES/DEADLINES

In summary, the key dates/deadlines which Shareholders should take note of are set out in the table below (which is to be read in conjunction with the Appendix to this announcement):

Key Dates	Actions
Wednesday, 10 March 2021 at 9.00 a.m.	Shareholders and CPF/SRS investors may begin to pre-register at the URL <a href="https://complete-corp.com/slc-egm/">https://complete-corp.com/slc-egm/</a> for the Live Webcast/Live Audio Stream of the EGM proceedings.
Monday, 15 March 2021 before 5.00 p.m.	Deadline for CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.



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Key Dates	Actions
Monday, 22 March 2021 at 2.30 p.m. ("Registration Cut-Off Time")	<p>Deadline for Shareholders and CPF/SRS investors to:</p> <ul style="list-style-type: none"><li>• pre-register for the Live Webcast/Live Audio Stream of the EGM proceedings; and</li><li>• submit questions in advance:<ul style="list-style-type: none"><li>➢ via the pre-registration website at the URL <a href="https://complete-corp.com/slc-egm/">https://complete-corp.com/slc-egm/</a>; or</li><li>➢ by email to <a href="mailto:slc-egm@complete-corp.com">slc-egm@complete-corp.com</a>; or</li><li>➢ by post to the registered office of the Company at 200 Cantonment Road, #09-01 Southpoint, Singapore 089763, attention to Company Secretary.</li></ul></li></ul> <p>Shareholders to submit proxy forms in the following manner:</p> <ul style="list-style-type: none"><li>• if submitted by post, be lodged at the office of the Company's Polling Agent, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or</li><li>• if submitted electronically, be submitted via email enclosing a signed PDF copy of the proxy form to the Company's Polling Agent at <a href="mailto:slc-egm@complete-corp.com">slc-egm@complete-corp.com</a>.</li></ul>
Wednesday, 24 March 2021 at 12.00 p.m.	<p>Authenticated registrants will receive an email which will contain a unique link and password to access the Live Webcast (via smart phones, tablets or laptops/computers) and a toll-free telephone number to access the Live Audio Stream of the EGM proceedings ("<b>Confirmation Email</b>").</p> <p>Registrants who do not receive the Confirmation Email by 12.00 p.m. on 24 March 2021 but have registered by the Registration Cut-Off Time should contact Complete Corporate Services Pte Ltd at +65 6329 2745 on 24 March 2021 during office hours, or between 9.00 a.m. and 1.00 p.m. on 25 March 2021 or via email to <a href="mailto:slc-egm@complete-corp.com">slc-egm@complete-corp.com</a> for assistance.</p>



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<p>Date and Time of EGM – Thursday, 25 March 2021 at 2.30 p.m.</p>	<p>Click on the link in the Confirmation Email and enter the password to access the Live Webcast of the EGM proceedings; or call the toll-free telephone number in the Confirmation Email to access the Live Audio Stream of the EGM proceedings.</p> <p>Shareholders are advised to join the conference at least 5 minutes before the time appointed for the EGM.</p>
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## 8. IMPORTANT NOTICE

Due to the constantly evolving COVID-19 situation in Singapore, the Company reserves the right to take such further precautionary measures and/or changes to the Company's EGM alternative arrangements as may be appropriate up to the date of the EGM, including any precautionary measures required or recommended by government agencies, in order to curb the spread of COVID-19. Shareholders should continually check for announcements by the Company for updates (if any) on the EGM via the Company's website at the URL [www.stamfordland.com](http://www.stamfordland.com) or SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

The Company would like to thank all Shareholders for their patience and co-operation in enabling us to hold our EGM with the optimum safe distancing measures amidst the current COVID-19 situation.

By Order of the Board

Lee Li Huang  
Chief Financial Officer and Company Secretary  
10 March 2021

## APPENDIX

### Step for pre-registration, pre-submission of questions and voting at the EGM

Shareholders will need to complete the following steps to be able to observe and/or listen to the EGM proceedings through a Live Webcast or Live Audio Stream, submit questions in advance of the EGM and vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM.

(All references to dates and times are to Singapore dates and times.)

No.	Steps	Details
1.	<b>Pre-registration</b>	<p><b>Shareholders and CPF/SRS investors must pre-register at the pre-registration website at the URL <a href="https://complete-corp.com/slc-egm/">https://complete-corp.com/slc-egm/</a> from 10 March 2021 at 9.00 a.m. till 22 March 2021 at 2.30 p.m. (“Registration Cut-Off Time”) to enable the Company to verify their status as shareholders.</b></p> <p>Shareholders and CPF/SRS investors will be required to fill in their name, NRIC/Passport Number, shareholding type, email address and contact number during the pre-registration.</p> <p>Following the verification, authenticated Shareholders and CPF/SRS investors will receive an email by <b>12.00 p.m. on 24 March 2021</b> (the “<b>Confirmation Email</b>”). The Confirmation Email will contain a unique link and password details to access the Live Webcast and a toll-free telephone number to access the Live Audio Stream of the EGM proceedings.</p> <p>Shareholders and CPF/SRS investors who do not receive the Confirmation Email by <b>12.00 p.m. on 24 March 2021</b>, but have registered by the Registration Cut-Off Time should contact Complete Corporate Services Pte Ltd at +65 6329 2745 on 24 March 2021 during office hours or between 9.00 a.m. and 1.00 p.m. on 25 March 2021 or via email to <a href="mailto:slc-egm@complete-corp.com">slc-egm@complete-corp.com</a> for assistance.</p> <p><b>Investors holding shares through relevant intermediaries (other than CPF/SRS investors) will not be able to pre-register at the URL <a href="https://complete-corp.com/slc-egm/">https://complete-corp.com/slc-egm/</a> for the “live” broadcast of the EGM. If they wish to participate in the “live” broadcast of the EGM, they should approach the relevant intermediaries through which they hold shares as soon as possible in order for the necessary arrangements to be made for their participation in the “live” broadcast of the EGM. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/Passport number) via email to the Company’s Polling Agent at <a href="mailto:slc-egm@complete-corp.com">slc-egm@complete-corp.com</a> no later than 2.30 p.m. on 22 March 2021.</b></p>
2.	<b>Submit questions in advance</b>	<p>Shareholders will not be able to ask questions “live” at the EGM during the Live Webcast or Live Audio Stream, and therefore it is important for Shareholders to submit their questions in advance of the EGM.</p>



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No.	Steps	Details
		<p>Submission of questions. Shareholders and CPF/SRS investors may submit questions related to the ordinary resolution to be tabled for approval at the EGM, in advance of the EGM, in the following manner:</p> <p>(a) via the pre-registration website at the URL <a href="https://complete-corp.com/slc-egm/">https://complete-corp.com/slc-egm/</a>; or</p> <p>(b) by email to <a href="mailto:slc-egm@complete-corp.com">slc-egm@complete-corp.com</a>; or</p> <p>(c) by post to the registered office of the Company at 200 Cantonment Road, #09-01 Southpoint, Singapore 089763, attention to Company Secretary.</p> <p>To ensure that questions are received by the Company by the stipulated deadline, Shareholders and CPF/SRS investors are strongly encouraged to submit questions via the pre-registration website or by email.</p> <p>When sending questions, Shareholders and CPF/SRS investors should also provide their full name, NRIC/Passport Number, email address and contact number. Contact numbers provided will help the Company to reach out more easily if clarification is required.</p> <p><b>Deadline to submit questions.</b> All questions must be submitted by 2.30 p.m. on 22 March 2021.</p> <p><b>Investors holding shares through relevant intermediaries (other than CPF/SRS investors) will not be able to submit questions related to the ordinary resolution to be tabled for approval at the EGM and should approach the relevant intermediaries through which they hold shares as soon as possible in order for the necessary arrangements to be made for them to submit questions in advance of the EGM.</b></p> <p><b>Addressing questions.</b> We will endeavour to address substantial and relevant questions received from Shareholders prior to the EGM via publication on the Company's website and on the SGX website or during the EGM through Live Webcast and Live Audio Stream.</p> <p><b>Minutes of EGM.</b> The Company will publish the minutes of the EGM on the SGX website and the minutes will include the responses to substantial and relevant questions from Shareholders.</p>
3.	<b>Submit proxy forms to vote</b>	<p><b>Appointment of Chairman of the Meeting as proxy.</b> Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the EGM proceedings and wish to vote on the ordinary resolution to be tabled at the EGM must appoint the Chairman of the Meeting as their proxy to vote on their behalf at the EGM, in accordance with the instructions on the proxy form and this Appendix.</p> <p><b>Specific voting instructions to be given.</b> Where Shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of the ordinary resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for the resolution will be treated as invalid.</p>



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No.	Steps	Details
		<p><b>Submission of proxy forms.</b> Completed proxy forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be lodged at the office of the Company's Polling Agent, Complete Corporate Services Pte Ltd, at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or</p> <p>(b) if submitted electronically, be submitted via email to the Company's Polling Agent at <a href="mailto:slc-egm@complete-corp.com">slc-egm@complete-corp.com</a>;</p> <p>in either case, by <b>2.30 p.m. on 22 March 2021</b>.</p> <p>A Shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or sending it by email to the email address provided above.</p> <p><b>In view of the constantly evolving COVID-19 situation and the related safe distancing measures which may make it difficult for Shareholders to submit completed proxy forms by post, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.</b></p> <p>CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by <b>5.00 p.m. on 15 March 2021</b>. All other Investors holding shares through relevant intermediaries (other than CPF/SRS investors) who wish to vote should approach his/her relevant intermediary as soon as possible to specify voting instructions.</p>