

## RESULTS OF 43<sup>rd</sup> ANNUAL GENERAL MEETING HELD ON 28 JULY 2021

The Board of Directors of Stamford Land Corporation Ltd (the “**Company**”) is pleased to announce that all proposed resolutions as set out in the Notice of 43<sup>rd</sup> Annual General Meeting (“**AGM**”) dated 13 July 2021 were put to vote by poll and duly passed by the Company’s shareholders at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

Ordinary 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>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of the Audited Financial Statements and the Directors’ Statement and Auditor’s Report thereon	418,395,663	418,362,163	99.99	33,500	0.01
<b>Resolution 2</b> Declaration of Final Tax Exempt (One-Tier) Dividend	418,395,663	418,362,163	99.99	33,500	0.01
<b>Resolution 3</b> Approval of Directors’ Fees for financial year ending 31 March 2022	418,395,663	418,362,163	99.99	33,500	0.01
<b>Resolution 4</b> <sup>Note 1</sup> Re-election of Mark Anthony James Vaile as Director	418,395,663	418,264,963	99.97	130,700	0.03



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		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>Ordinary Business (continued)</b>					
<b>Resolution 5</b> <sup>Note 2</sup> Re-election of Lim Teck Chai, Danny as Director	418,395,663	418,264,963	99.97	130,700	0.03
<b>Resolution 6</b> <sup>Note 3</sup> Re-election of Huong Wei Beng as Director	418,395,663	418,362,163	99.99	33,500	0.01
<b>Resolution 7</b> Re-appointment of Auditors	418,395,663	418,362,163	99.99	33,500	0.01
<b>Special Business</b>					
<b>Resolution 8</b> Authority to allot and issue Shares	418,395,663	408,816,500	97.71	9,579,163	2.29
<b>Resolution 9</b> Authority to offer and grant options and/or awards, and to issue new Shares in accordance with the provisions of Stamford Land Corporation Ltd Share Option Plan 2015 and the Stamford Land Corporation Ltd Performance Share Plan 2015	418,395,663	408,720,300	97.69	9,675,363	2.31



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<b>Special Business (continued)</b>					
<b>Resolution 10</b> Proposed Renewal of Share Buy-Back Mandate	418,395,663	418,362,163	99.99	33,500	0.01
<b>Resolution 11</b> <sup>Note 1</sup> Continued Appointment of Mark Anthony James Vaile as an Independent Director by shareholders	418,395,663	418,361,163	99.99	34,500	0.01
<b>Resolution 12</b> <sup>Note 1</sup> Continued Appointment of Mark Anthony James Vaile as an Independent Director by shareholders (excluding the Directors and the Chief Executive Officer, and their associates)	29,164,563	29,130,063	99.88	34,500	0.12

**Notes:**

1. Mark Anthony James Vaile who was re-elected as Director in the AGM, remains as Chairman of the Audit and Risk Management Committee, and member of the Nominating and Remuneration Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. Mark Anthony James Vaile's continued appointment as an Independent Director was also approved by shareholders in the AGM. He remains as Independent Director until the earlier of (i) his retirement or resignation as Director of the Company; or (ii) the conclusion of the third AGM of the Company following the passing of Resolutions 11 and 12.
2. Lim Teck Chai, Danny who was re-elected as Director in the AGM, remains as Chairman of the Nominating Committee, and member of the Audit and Risk Management and Remuneration Committees. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
3. Huong Wei Beng who was re-elected as Director in the AGM, remains as Chairman of the Remuneration Committee and member of the Audit and Risk Management Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.



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**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

The following parties are required to abstain from voting on Ordinary Resolution 12:

<b>Name</b>	<b>No. of shares held</b>
Ow Chio Kiat	300,216,000
Ow Yew Heng	10,000,000
Lim Teck Chai, Danny <i>(held through iFast Financial Pte. Ltd.)</i>	756,100
Ow Cheo Guan	3,730,000
Kiersten Ow Yiling	20,043,100
Lim Siew Feng Katherine	6,666,000
Hai Sun Hup Group Pte Ltd	12,400,000
Victoria Park (1976) Pte. Ltd.	9,776,000
Tan Gim Tee Holdings Pte Ltd	26,400,000
Aw Chew Hua	852,000
Aw Chio Liong	738,200
<b>Total</b>	<b>391,577,400</b>

**(c) Name of firm and/or person appointed as scrutineer**

Tricor Singapore Pte. Ltd. was the appointed independent scrutineer for the polling process at the AGM.

By Order of the Board

**Lee Li Huang**  
Chief Financial Officer and Company Secretary  
28 July 2021