

# STAMFORD LAND CORPORATION LTD

(Company Registration No.: 197701615H)  
(Incorporated in Singapore)

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17 January 2022

To the Entitled Shareholders of Stamford Land Corporation Ltd

Dear Sir/Madam

## **NOTIFICATION OF ELECTRONIC DISSEMINATION OF OFFER INFORMATION STATEMENT AND ITS ACCOMPANYING DOCUMENTS (THE “NOTIFICATION”)**

*Unless otherwise defined, all capitalised terms used in this letter shall bear the same meaning as ascribed to them in the Company’s offer information statement in relation to the Rights Issue (the “**Offer Information Statement**”) lodged with the Monetary Authority of Singapore on 17 January 2022. Any reference to the time of day herein shall be a reference to Singapore time.*

1. The board of directors (the “**Board**” or “**Directors**”) of Stamford Land Corporation Ltd (the “**Company**”) refers to the Company’s announcements dated 7 December 2021, 29 December 2021, 3 January 2022, 6 January 2022 and 7 January 2022 in relation to the proposed renounceable non-underwritten rights issue (the “**Rights Issue**”) of 703,735,903 new ordinary shares in the capital of the Company (the “**Rights Shares**”) on the basis of nine (9) Rights Shares for every ten (10) existing ordinary shares in the capital of the Company held by Entitled Shareholders as at the Record Date, fractional entitlements to be disregarded.
2. The Company had announced that it would issue and lodge an offer information statement in relation to the Rights Issue and its accompanying documents with the Monetary Authority of Singapore (the “**MAS**”).
3. The Company wishes to update that it has today lodged the Offer Information Statement and its accompanying documents with the MAS. Please note that no printed copies of the Offer Information Statement will be despatched to the Entitled Shareholders.
4. Instead, an electronic copy of the Offer Information Statement and its related documents is available on the Company’s corporate website at <http://stamfordland.listedcompany.com>.
5. The Offer Information Statement may also be accessed on the website of the SGX-ST at <https://www.sgx.com>:
  - (i) select the section “Securities”, select “Company Information” and then “Company Announcements” from the drop-down menu list; and
  - (ii) type the name of the Company: “Stamford Land Corporation Ltd” in the box titled “Filter by Company/Security Name”. Stamford Land Corporation Ltd will appear as a drop-down item below the filter box.

Please select “REPL::Rights::Voluntary” announcement dated 17 January 2022 titled “Lodgement of Offer Information Statement (OIS)”. The Offer Information Statement and its related documents can be accessed by clicking on the link under the section titled “Attachments” at the bottom of the announcement.

7. Any enquiries relating to this Notification should be directed to [investor.relations@stamfordland.com](mailto:investor.relations@stamfordland.com).

## **BY ORDER OF THE BOARD**

Lee Li Huang  
Chief Financial Officer and Company Secretary  
17 January 2022