

RESULTS OF 44TH ANNUAL GENERAL MEETING HELD ON 28 JULY 2022

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 the 44th Annual General Meeting (“**AGM**”) dated 12 July 2022 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 the 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 (%)
Ordinary Business					
Resolution 1 Adoption of the Audited Financial Statements and the Directors’ Statement and Auditor’s Report thereon	967,110,414	967,045,914	99.99	64,500	0.01
Resolution 2 Declaration of Final Tax Exempt (One-Tier) Dividend	967,110,414	967,045,914	99.99	64,500	0.01
Resolution 3 Approval of Directors’ Fees for financial year ending 31 March 2023	967,110,414	967,045,914	99.99	64,500	0.01
Resolution 4 ^{Note 1} Re-election of Ow Chio Kiat as Director	967,110,414	966,691,320	99.96	419,094	0.04
Resolution 5 ^{Note 2} Re-election of Ow Yew Heng as Director	967,110,414	967,045,914	99.99	64,500	0.01



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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 (%)
Ordinary Business (continued)					
Resolution 6 ^{Note 3} Re-election of Mark Anthony James Vaile as Director	967,110,414	966,746,020	99.96	364,394	0.04
Resolution 7 ^{Note 4} Re-election of Lim Teck Chai, Danny as Director	967,110,414	966,746,020	99.96	364,394	0.04
Resolution 8 ^{Note 5} Re-election of Huong Wei Beng as Director	967,110,414	967,045,914	99.99	64,500	0.01
Resolution 9 Re-appointment of Auditors	967,110,414	967,045,914	99.99	64,500	0.01
Special Business					
Resolution 10 Authority to allot and issue Shares pursuant to the Stamford Land Corporation Ltd Scrip Dividend Scheme	967,110,414	951,759,514	98.41	15,350,900	1.59
Resolution 11 Authority to allot and issue Shares, to make or grant instruments convertible into Shares, and to allot and issue Shares in pursuance of such instruments	967,110,414	950,109,056	98.24	17,001,358	1.76



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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 (%)
Special Business (continued)					
Resolution 12 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	967,110,414	949,810,162	98.21	17,300,252	1.79
Resolution 13 Proposed Renewal of Share Buy-Back Mandate	967,110,414	967,045,914	99.99	64,500	0.01

Notes:

1. Ow Chio Kiat who was re-elected as Director in the AGM, remains as Executive Chairman and member of the Nominating Committee.
2. Ow Yew Heng who was re-elected as Director in the AGM, remains as Executive Director and Chief Executive Officer.
3. 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.
4. 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.
5. 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**

No parties were required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

- (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 2022